



**BOARD MEETING
ESPARTO COMMUNITY SERVICES DISTRICT
ESPARTO, CA**

REGULAR MEETING
March 13, 2019
MINUTES

(1) CALL TO ORDER

Chair Colleen Fesenmeyer called the meeting to order at 7:09 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

- Directors: Charlie Schaupp, Collin Crerar, Don England, Colleen Fescenmeyer, Anna Girk
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley

Public: None

(4) APPROVAL OF AGENDA

Director England called for a motion to approve the agenda.

Motion by: Director Crerar approve the agenda

Second by: Director Girk

Discussion:

Vote: Ayes: 5 No: 0 Abstain: 0 **Motion:** Passed

CF

(5) PUBLIC COMMENTS

Director Fescenmeyer opened public comment – none

(6) CORRESPONDENCE

Chair Colleen Fescenmeyer called for correspondence
Form 700 to be completed

(7) ACCOUNTING UPDATE THROUGH 1-31-10. Draft financial review. Discussion of budget changes due to park and pool project and projects that will be available at the next board meeting.

(8) APPROVAL OF MINUTES

Chair Colleen Fescenmeyer called for a motion to approve the minutes of 1-9-19 & 2-20-19

The minutes were not posted correctly so we will need to reschedule to April Meeting.

Motion by: None

Second by: None

Discussion: None

Vote: Ayes: 0 No: 0 Abstain: Motion: Failed

(9) CLAIMS: FUND 466

Approval of claims 3-6-19. Discussion of new signature card for Bank of the West.

Motion by: Fescenmeyer

Second by: Schaupp

Discussion: None

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed

(10) DISCUSS 2018-2019 BUDGET CHANGES AND ASSIGNMENT OF SUB-COMMITTEE.

Sub-committee was assigned by Chair for Fescenmeyer and Girk to complete draft budget for review at the next board meeting.

CF

(11) **CLOSED SESSION; 7:33-8:01PM.** Discussed Employee Evaluations as authorized by Gov. Code Section 54954.5(e) and 54597 (b) (1).

(12) **REVIEW SIGNED AGREEMENT FOR PARK(S) AND POOL**
Reviewed signed agreement and updated board with regards to liability.

(13) **REVIEW NEW WEBSITE**
Put new website on external monitor and reviewed with Board.

(14) **MANAGERS REPORT**

- a) Almond Festival
- b) Upcoming Projects
- c) New Housing Projects

(11) **FUTURE AGENDA ITEMS**

- a) Meter & SCADA Updates
- b) Park use / Reservation
- c) Review/update Strategic Plans
- d) Board election of officers
- e) Sewer line proposals

(12) **ADJOURNMENT**

Director Fescenmeyer called for a motion to adjourn the meeting

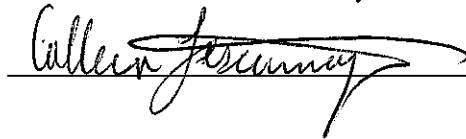
Motion by: Director Colleen Fescenmeyer to adjourn the meeting

Second by: Director Girk

Vote: Ayes: 4 No: 0 Abstain: 0 **Motion:** Passed

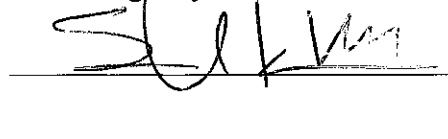
Meeting adjourned at 8:48 pm.

Director Colleen Fescenmeyer



Date: 4/10/19

Steve Knightley - Board Clerk



Date: 4-10-19