

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

REGULAR MEETING
April 10, 2019
MINUTES

(1) CALL TO ORDER

Chair Colleen Fesenmeyer called the meeting to order at 7:08 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
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley
- Absent: Anna Girk

Public: None

(4) APPROVAL OF AGENDA

Director England called for a motion to approve the agenda.

Motion by: Director Schaupp approve the agenda

Second by: Director England

Discussion:

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

CK

(5) PUBLIC COMMENTS

Director Fescenmeyer opened public comment – 2 persons in attendance, no comment.

(6) CORRESPONDENCE

Chair Colleen Fescenmeyer called for correspondence
List was given to update AB1234
Salary & Benefit Survey for GM for next meeting

(7) BUDGET FOR 2019-20 BY SUB-COMMITTEE

Director Fescenmeyer tabled until next meeting due to Girk's illness and absence

(8) APPROVAL OF MINUTES

Chair Colleen Fescenmeyer called for a motion to approve the minutes of 1-9-19, 2-20-19, and 3-13-19

Motion by: England

Second by: Crerar

Discussion: None

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

(9) CLAIMS: FUND 466

Approval of claims 3-14-19 & 4-5-19.

Motion by: England

Second by: Schaupp

Discussion: None

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

CF

(10) DIRECTION TO GENERAL MANAGER TO START PROP 218 FOR RATE INCREASES

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

Motion by: England

Second by: Schaupp

Discussion: None

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

(11) RESOLUTION 19-02; ADOPTED AMENDED POLICY 2215 “Equal Employment Opportunity” TO USE ON NEW WEBSITE

Reviewed signed agreement and updated board with regards to liability.

Motion by: England

Second by: Crerar

Discussion: None

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

(12) MANAGERS REPORT

- a) Pool - Park
- b) Upcoming Projects
- c) New Housing Projects

(13) 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

OK

(14) ADJOURNMENT

Director Fescenmeyer called for a motion to adjourn the meeting

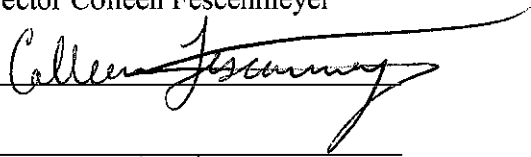
Motion by: Director Colleen Fescenmeyer to adjourn the meeting

Second by: Director Girk

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

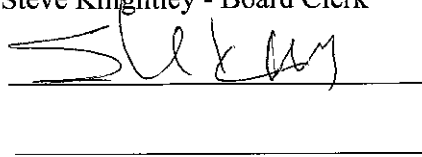
Meeting adjourned at 7:45 pm.

Director Colleen Fescenmeyer



Date: 5/8/19

Steve Knightley - Board Clerk



Date: 5/8/19