

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

REGULAR MEETING
JUNE 12, 2019
MINUTES

(1) CALL TO ORDER

Chair Colleen Fesenmeyer called the meeting to order at 7:07 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

- Directors: Charlie Schauppr, Don England, Colleen Fescenmeyer, Anna Girk, Colin Crerar
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley
- Absent: None

Public: No Public

(4) APPROVAL OF AGENDA

Director Crerar called for a motion to approve the agenda. Director Fescenmeyer arrived at 7:55pm

Motion by: Director Girk approve the agenda

Second by: Director Schauppr

Discussion: Move item 12 before item 10 to allow for Closed Session Item

Vote: Ayes: 4 No: 0 Abstain: 0 **Motion:** Passed G,E,S,C

CF

(5) PUBLIC COMMENTS

No comment.

(6) CORRESPONDENCE

Email from Elections

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

Director Fescenmeyer and Girk presented changes to the draft budget. The work is still in progress and will be continued in office meetings and at the next board meeting. Bring back rate increase along with budget at next meeting.

(8) APPROVAL OF MINUTES

Chair Colleen Fescenmeyer called for a motion to approve the minutes of 5-8-19.

Motion by: Girk

Second by: Schaupp

Discussion: None

Vote: Ayes: 3 No: 0 Abstain:1 Crerar **Motion:** Passed G,E,S

(9) CLAIMS: FUND 466

Approval of Claims 5-13-19, 5-28-19, & 5-28-19

Motion by: Girk

Second by: Schaupp

Discussion: None

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

(10) RESOLUTION 19-03 CALLING FOR AN ELECTION 11-5-19.

Motion by: Girk
Second by: Schaupp
Discussion: County required

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

(11) RADIFICATION OF GENERAL MANAGER'S CONTRACT

The evaluations were reviewed and an updated three-year agreement of employment of wages and benefits were agreed on by Board. General Manager produce agreement based on last board meeting.

Motion by: England
Second by: Schaupp
Discussion: None

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

(12) CLOSED SESSION TO REVIEW EMPLOYEE RELATED MATTERS AS AUTHORIZED BY GOV CODE SECTION 54597 A(2).

Direction was given to the General Manager

(13) MANAGERS REPORT

- a) Upcoming projects (Store Subdivision, duplex on Plainfield)
- b) Sewer line project
- c) Rate increase is progressing and Tom Barth is assisting with the process

(13) FUTURE AGENDA ITEMS

- a) Meter & SCADA Updates
- b) SCADA communications project fiber
- c) Review/update Strategic Plans
- d) Board election
- e) Sewer line proposals

(14) ADJOURNMENT

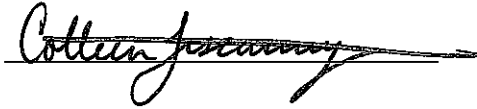
Director Fescenmeyer called for a motion to adjourn the meeting

Motion by: Director Girk to adjourn the meeting
Second by: Director England

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

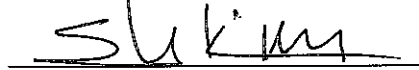
Meeting adjourned at 8:27 pm.

Director Colleen Fescenmeyer



Date: 8/12/2019

Steve Knightley - Board Clerk



Date: 8/14/19