



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

SPECIAL MEETING
October 24, 2018
MINUTES

(1) CALL TO ORDER

Chair Don England called the meeting to order at 7:00 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

- Directors: Charles Schaupp, Don England, 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 Girk approve the agenda as presented

Second by: Director Schaupp

Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 0 **Motion:** Passed

(5) PUBLIC COMMENTS

Director England opened public comment – none

(6) CORRESPONDENCE

Chair Don England called for correspondence

- a) Board Training info on AB 1825

(7) APPROVAL OF MINUTES

Chair Don England called for a motion to approve the minutes of 9-12-18 & 8-22-181

Motion by: Director Girk to approve the minutes

Second by: Director Schaupp

Discussion: None

Vote: Ayes: 3 No: 0 Abstain: Motion: Passed

(8) CLAIMS: FUND 466

Direct England called for a motion to approve the claims of 9-14-18, 9-28-18,10-12-18, and 10-19-18

Motion by: Director Girk to approve the claims

Second by: Director Schaupp

Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 0 Motion: Passed

(9) DISCUSS ESPARTO PARK AND AQUATIC CENTER

Discuss items related to Esparto park such as new trees, shad, playground updates. Gave update that new trees have been planted. General manager will update county of need to trim trees in the park adjacent to the fire department.

(10) ADOPTION OF BUDGET CHANGE TO AMEND 2018-2019 BUDGET RELATED TO THE MAINTENANCE DEPARTMENT.

The County has not provided a draft of the agreement yet so we are going to carry this Motion until next month.

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

(11) UPDATE / REVIEW BOARD OF DIRECTORS BYLAWS AND RULES OF DECORUM

Discussed options to review and make edits. Will bring back to next month for possible action.

(12) DISCUSS / APPROVE ASSIGNMENT OF RIGHTS AS TO E. PARKER SUBDIVISION "HOOKUP FEES CREDIT" TO THE YOCHA DEHE WINTUN NATION

Discuss draft letter from Emerald Home and the purchase of the housing subdivision by the Yacha Dehe Wintun Nation for development of up to 68 homes and a credit of the hookup fees credit of \$325,000. Per the settlement agreement dated 1-21-16.

Motion by: Director Girk
Second by: Director Schaupp

Vote: Ayes: 3 No: 0 Abstain: 0 Motion: Passed

(13) APPROVE CHANGE WEBSITE HOSTING TO STREAMLINE.

Discuss new website compliance and approve moving hosting from Rackspace to Streamline.

Motion by: Director Schaupp
Second by: Director Girk

Vote: Ayes: 3 No: 0 Abstain: 0 Motion: Passed

(14) APPROVE PURCHASE OF EASEMENT FOR NEW SEWER LINE

Discussed and approve the purchase of an easement 20' wide on APN 049-130-042-000 from Jacobs on Capay Street for \$9,723.60.

Motion by: Director Schaupp
Second by: Director Girk

Vote: Ayes: 3 No: 0 Abstain: 0 Motion: Passed

(15) MANAGERS REPORT

- a) Pool & Park working update
- b) Ravine Bar & Grill update
- c) Sewer Main Expansion update
- d) Change to monthly financial review vendor
- e) Well 4 transfer use to ground water level monitoring by YCFC

(16) FUTURE AGENDA ITEMS

- a) Meter & SCADA Updates
- b) Park use / Reservation
- c) Review/update Strategic Plans
- d) Board election of officers
- e) Xmas party 12/12/18
- f) Sewer line plans

(17) ADJOURNMENT

Director England called for a motion to adjourn the meeting

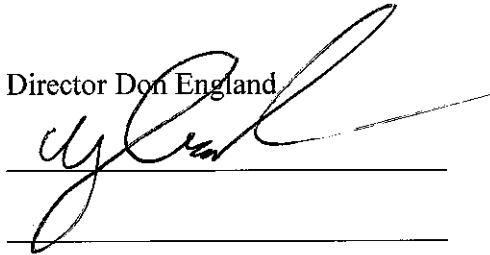
Motion by: Director Colleen Fescenmeyer to adjourn the meeting

Second by: Director England

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

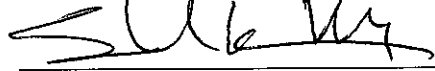
Meeting adjourned at 8:05 pm.

Director Don England



Date: 11/14/18

Steve Knightley - Board Clerk



Date: 11/14/18