



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

REGULAR MEETING
DECEMBER 16, 2020
MINUTES

(1) CALL TO ORDER

: Chair Fescenmeyer called the regular meeting replacing the regular to order at 7:06 pm.

(2) PLEDGE OF ALLEGIANCE

(3) ROLL CALL

Present:

- Directors: Schaupp (p), Fostine(p), Fescenmeyer(p), England (a), Girk(p)
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley
- Absent: England

(4) APPROVAL OF AGENDA

Director Fescenmeyer called for a motion to approve the agenda.

Motion by: Director Girk approve the agenda

Second by: Director Schaupp

Discussion: None

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

(5) PUBLIC COMMENTS

No Public Present

(6) CORRESPONDENCE

None

(7) APPROVAL OF MINUTES OF 10/28/2020

Motion by: Girk
Second by: Schaupp
Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 1 Fostine **Motion:** Passed

(8) APPROVAL OF MINUTES OF SPECAIL BOARD MEETING 11/30/2020

Motion by: Schaupp
Second by: Girk
Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 1 Fesenmeyer **Motion:** Passed

(9) APPROVAL OF CLAIMS

Approval of Claims for 11/30/2020 & 12/11/2020

General Manager requested of the Board that it no longer be required that each Board Member sign the claims after the approval. It was explained that this was an process required of the claims when checks were drawn by the County. The Board Chair and the General Manager currently co-sign the checks and sign off the recap sheets.

It was decided and approved by the Board that it was unnecessary and no longer required.

Motion by: Schaupp
Second by: Girk
Discussion: None

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

(10) APPROVE PURCHASE OF \$100.00 GIFT CARDS FOR SIX EMPLOYEES IN-LIEU OF CANCELED CHRISTMAS PARTY DUE TO COVID-19

Motion by: Schaupp
Second by: Girk
Discussion: None

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

- (11) **APPROVE UNBUDGETED PAYMENT TO LAUGENOUR & MIEKELE FOR \$26,236.25 FOR ADDITIONAL WORK TO RESOLVE CONFLICTS WITH CALTRANS, PGE, AND ATT FOR YOLO AVE WATER LINE PROJECT**

Motion by: Schaupp

Second by: Girk

Discussion: None

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

- (12) **UPDATE ON CALTRANS YOLO AVE WATER LINE REPLACEMENTS PROJECT**

Update was given with regards to the project and costs associated and how we might be paying for the work. In the next two months we will have the budget updates and have a plan for the project costs.

- (13) **DISCUSS CONVERSATIONS WITH YOLO COUNTY AND LAFCO REGARDING DETENTION PONDS FUNDING DEFICIT**

The General Manager informed the Board that we are cutting labor and no longer irrigating the grass/weeds to try and balance the budget. The new projects will have a 218 agreement that allows the costs to increase over time so this will not happen in the future.

- (14) **MANAGERS REPORT**

General Manager gave the Board and update on the refinance USDA of the Loans, board meeting compliance training, upcoming projects, and pool & parks update.

- (15) **FUTURE AGENDA ITEMS**

2020/21 Budget Revision, Strategic Plan, Sewer line mapping, & Impact Fund Projects

- (16) **ADJOURNMENT**

Director Fescenmeyer called for a motion to adjourn the meeting

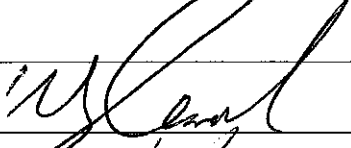
Motion by: Director Schaupp made a motion to adjourn the meeting

Second by: Director Fostine

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

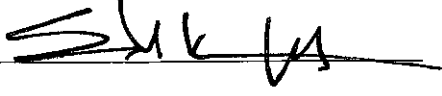
Meeting adjourned at 8:04 p.m.

Director Don England



Date: 3/5/21

Steve Knightley - Board Clerk



Date: 3/5/21