



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

SPECIAL MEETING
MARCH 10, 2021
MINUTES

(1) CALL TO ORDER

Chair England called the special meeting to order at 7:10 pm

(2) PLEDGE OF ALLEGIANCE

(3) ROLL CALL

Present:

- Directors: Schaupp (p), Fostine(p), Fescenmeyer(p), England (p), Girk(p)
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley

(4) APPROVAL OF AGENDA

Director England called for a motion to approve the agenda.

Motion by: Director Schaupp

Second by: Director Fostine

Discussion: None

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

(5) PUBLIC COMMENTS

Public present to address questions pertaining to agenda item # 7:

- Dave Fama, Bond and Disclosure Counsel, Jones Hall
- Ryan Cunningham, Public Finance Director, Hilltop Securities
- Bill Fawell, Public Finance and Municipal Advisor, W.J. Fawell, Co.

(6) AMENDMENT OF WATER AND WASTEWATER TREATMENT/SERVICE AND NEW FACILITIES FOR STORY SUBDIVISION

Motion by: Director Schaupp

Second by: Director Girk

Discussion:

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

(7) APPROVAL OF CLAIMS RESOLUTION NO, 21-02 AUTHORIZING THE REFINANCING OF PRIOR USDA LOAN OBLIGATIONS OF THE WATER SYSTEM AND WASTEWATER SYSTEM OF THE DISTRICT AND HIRING FINANCING TEAM

Motion by: Director Schaupp

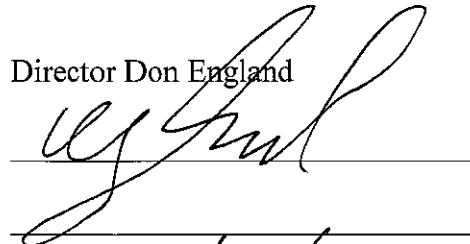
Second by: Director Fostine

Discussion:

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

Meeting adjourned at 7:37 p.m.

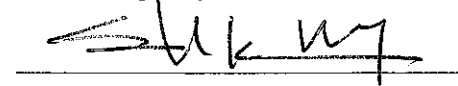
Director Don England



Date:

3/17/21

Steve Knightley - Board Clerk



Date:

3/17/21