



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

REGULAR MEETING
MARCH 17, 2021
MINUTES

(1) CALL TO ORDER

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

(2) PLEDGE OF ALLEGIANCE

(3) ROLL CALL

Present:

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

Absent:

- Directors: Girk

(4) APPROVAL OF AGENDA

Director England called for a motion to approve the agenda.

Motion by: Director Schaupp to approve the agenda

Second by: Director Fostine

Discussion: None

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

(5) PUBLIC COMMENTS

No Public Comments

(11) BOARD MEMBERS FORM 700 STATEMENT OF ECONOMIC INTERESTS, AB1234 COMPLIANCE TRAINING AND SEXUAL HARASSMENT PREVENTION TRAINING

- A. Form 700 Link: <https://www.southtechhosting.com/YoloCounty/edisclosure/>
 - i. Need updated form from all board members
- B. AB 1234 Training:
 - <https://members.csda.net/imis1/ItemDetail?iProductCode=WEBSETHICS2021>
 - i. Anybody who has not taken in past two years needs to take training
 - ii. GM to send email with update on who is due
- C. Sexual Harassment Prevention Training: www.freesexualharassmenttraining.com
 - i. All board members due. Need to complete 2 hour supervisor version and provide certificate of completion.

(12) MANAGERS REPORT

- A. Personnel Update
 - 1. Departure of Fiscal Services Associate and hiring of new Fiscal Services Associate
- B. Well 1 Update
 - 1. Eaton pulling pump and replacing, evaluating what additional maintenance and repairs needed. Well will be down for short time.
- C. Sewer Line Improvements
 - 1. Contracted to have video of sewer line starting at Omega through to Alpha
- D. Upcoming Projects (RISE, Story, & Orciuoli)
 - 1. RISE on schedule to break ground in April
 - 2. Story project planning to begin ground work and have pads and sewer done by end of summer
 - 3. Orciuoli moving forward, expecting to complete phase I this year, 33 of 180 homes,
- E. Pool & Parks' Update
 - 1. Central Park – county working to put in shade
 - 2. Abandoning water lines along highway 16 as it will be hardscaped
 - 3. Aquatic Center
 - a. Replacing trees that died
 - b. YMCA still planning to open pool Memorial Day weekend. Will provide training for life guards prior to opening.
 - c. County working on shade for pool and parking area

(13) FUTURE AGENDA ITEMS

- A. 2020-2021 Budget Revision
- B. 2021-2022 Budget Planning
- C. ECSD Responsibilities for Central Park and private parties selling items at the park

(14) ADJOURNMENT

Motion by: Director Fescenmeyer

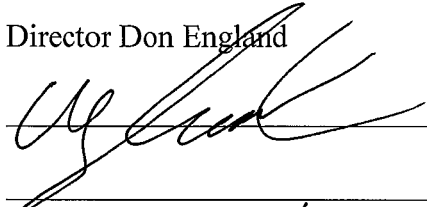
Second by: Director Schaupp

Discussion: None

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

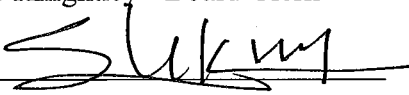
Meeting adjourned at 7:36 p.m.

Director Don England



Date: 5/28/21

Steve Knightley - Board Clerk



Date: 5/28/21