



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

SPECIAL MEETING
JUNE 2, 2021
MINUTES

(1) CALL TO ORDER

Chair England called the regular meeting to order at 7:03 pm.

(2) PLEDGE OF ALLEGIANCE

(3) ROLL CALL

Present:

- Directors: Girk, Fostine, Fescenmeyer, England
- General Manager and Board Clerk: Steve Knightley

Absent:

- Directors: Schaupp

(4) APPROVAL OF AGENDA

Director England called for a motion to approve the agenda.

Motion by: Director Girk

Second by: Director Fescenmeyer

Discussion: None

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

(5) PUBLIC COMMENTS

No Public Comments

(6) CORRESPONDENCE

No Correspondence

(7) **DISCUSS AND APPROVE RESOLUTION 21-05 AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF REVENUE REFUNDING BONDS TO REFINANCE OUTSTANDING PRIOR OBLIGATIONS**

Motion by: Director Fescenmeyer

Second by: Director Girk

Discussion: General Manager provided an overview and summary of resolution. There were no questions.

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

(8) **DISCUSS AND APPROVE RESOLUTION 21-06 AUTHORIZING THE RELEASE OF RESTRICTED USDA WASTE WATER FUNDS**

Motion by: Director Fescenmeyer

Second by: Director Girk

Discussion: General Manager provided an overview and summary of resolution. There were no questions.

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

(9) **DISCUSS AND APPROVE BOARD POLICY 2435 CYBER-SECURITY**

Motion by: Director Girk

Second by: Director Fescenmeyer

Discussion: General Manager provided an overview and summary of Cyber Security policy and why it is needed. There were no questions.

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

(10) **ADJOURNMENT**

Motion by: Director Girk

Second by: Director Fescenmeyer

Discussion: None

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

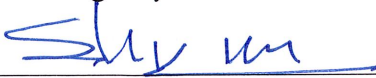
Meeting adjourned at 7:18 p.m.

Director Don England



Date: 7/7/21

Steve Knightley - Board Clerk



Date: 6/30/21