



## SPECIAL BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

SEPTEMBER 1, 2021  
MINUTES

1. **Call to Order**

Chair England called the meeting to order at 7:12 pm

2. **Pledge of Allegiance**

3. **Roll Call**

**Present:**

- Directors: England, Fescenmeyer, Girk
- Assistant General Manager and Board Clerk: Manuel Quintana
- Guest: Steve Knightley

**Absent:**

- Directors: Fostine, Schaupp

4. **Approval of Agenda**

Director England called for a motion to approve the agenda.

**Motion by:** Director Girk motioned to approve the agenda

**Second by:** Director Fescenmeyer

**Discussion:** None

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

5. **Public Comment**

No public comments

6. **Correspondence**

None

7. **Discuss and Approve Business and IT Consulting Agreement**

**Motion by:** Director Fescenmeyer

**Second by:** Director Girk

**Discussion:** All directors reviewed the agreement. Director Fescenmeyer asked if there was a cap on the amount to be spent on consulting. Manuel confirmed that we had a budget for the services and would stay within the budgeted amount.

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

**Adjournment**

8. **Motion by:** Director Fescenmeyer  
**Second by:** Director Girk  
**Discussion:** None


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

Meeting adjourned at 7:19 PM

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Jose Manuel Quintana  
Assistant General Manager & Clerk to the Board

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Don England  
Board Chair