



**ESPARTO COMMUNITY SERVICES DISTRICT
REGULAR BOARD OF DIRECTOR'S MEETING**

**NOVEMBER 17, 2021
MINUTES**

1. CALL TO ORDER

Chair England called the meeting to order at 7:05pm

2. RENEW AUTHORIZATION FOR REMOTE (TELECONFERENCE/VIDEOCONFERENCE) MEETINGS

Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing.

Motion by: Director Girk motioned to continue remote meetings due to the current COVID-19 status and risks

Second by: Director Scott

Discussion: None

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

3. ROLL CALL

PRESENT:

- Directors England, Fescenmeyer, Girk, Schaupp, Scott
- Assistant General Manager and Board Clerk: Jose M. Quintana

4. ADOPTION OF CURRENT AGENDA

Motion by: Director Girk motioned to adopt the agenda

Second by: Director Fescenmeyer

Discussion: Director Schaupp requested that item #13, Board Election be the first item of business. Director England recommended that item #13 be moved before item #9, after regular business and public comment. All directors, except Director Schaupp, agreed to move item #13 directly after item #8, Committee Member and Director Reports. Director Schaupp exited the meeting at this time, before the vote. It was also agreed to remove item #17 Closed Session and to move this item to a Special Meeting to be scheduled as soon as possible.

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

5. ADOPTION OF MINUTES OF PREVIOUS MEETING

Approve Minutes from 10/20/2021 Regular Scheduled Board Meeting

Motion by: Director Fescenmeyer motioned to approve the minutes from the 10/20/2021 regular board meeting.

Second by: Director Girk

Discussion: None

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

6. **APPROVAL OF CLAIMS**

Approve claims from: 10/15/2021, 10/21/2021, 10/28/2021, 11/4/2021, 11/10/2021

Motion by: Director Girk motioned to approve all claims

Second by: Director Fescenmeyer

Discussion: None

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

7. **PUBLIC COMMENT**

No Public Comment

8. **COMMITTEE MEMBER AND DIRECTOR REPORTS**

No Reports

9. **BOARD ELECTIONS**

Authorize Assistant General Manager to initiate election process

Motion by: Director Fescenmeyer motioned to authorize the Assistant General Manager/Board Clerk, Manuel Quintana, to reach out to the Yolo County Board of Supervisors to declare an election.

Second by: Director Girk

Discussion: Director England's and Director Girk's terms will expire December 2, 2021. ECSD did not declare an election before the August filing deadline for the November general elections. As such, an election must be declared by the Board of Supervisors. The board requested Assistant General Manager Manuel Quintana, to work with the Yolo County Board of Supervisors and Election Office to initiate an election.

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

10. **SALARY CONTRIBUTION SCHEDULE**

Approve Revised Salary Contribution Schedule based on SSI COLA released in October 2021.

Motion by: Director Girk motioned to approve the revised Salary Contribution Schedule based on SSI COLA released in October 2021.

Second by: Director Scott

Discussion: Assistant GM Quintana explained that the previously approved Salary Contribution Schedule was prepared using an estimated COLA based on prior year's SSI COLA of 1.3%. However, the SSI COLA released in October 2021 came in at 5.9%, much higher than expected, due to current high inflation. The Directors requested that additional information be obtained, specifically, COLA for Yolo County employees. No changes were approved at this time.

Ayes: 0 **No:** 4 **Abstain:** 0 **Motion:** Failed

11. **BENEFITS CONTRIBUTION SCHEDULE**

Approve Revised Benefits Contribution Schedule based on SSI COLA released in October 2021.

Motion by: Director Girk motioned to approve the revised Benefits Contribution Schedule based on SSI COLA released in October 2021.

Second by: Director Fescenmeyer

Discussion: Assistant GM Quintana explained that the previously approved Benefits Contribution Schedule was prepared using an estimated COLA based on prior year's SSI COLA of 1.3%. However, the SSI COLA released in October 2021 came in at 5.9%, much higher than expected, due to current high inflation. Additionally, the lowest cost medical insurance plan increased 24%, also much higher than expected, and a significant impact for employees. The Directors requested that additional information be obtained, specifically, contributions for Yolo County employees. No changes were approved at this time.

Ayes: 0 **No:** 4 **Abstain:** 0 **Motion:** Failed

12. **RESOLUTION NO. 21-10: FIXING EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEE ORGANIZATION 001 MISC**
Approve Resolution to authorize employer benefit contributions for CalPERS employee group 001

Motion by: Director Girk motioned to approve Resolution No. 21-10
Second by: Director Fescenmeyer

Discussion: Cannot approve resolution until amounts are determined. Will need to review in a future meeting after additional requested information is obtained and contribution amounts are determined.

Ayes: No: 4 Abstain: 0 Motion: Failed

13. **RESOLUTION NO. 21-11: FIXING EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEE ORGANIZATION 002 MISC**
Approve Resolution to authorize employer benefit contributions for CalPERS employee group 002

Motion by: Director Girk motioned to approve Resolution No. 21-11
Second by: Director Fescenmeyer

Discussion: Cannot approve resolution until amounts are determined. Will need to review in a future meeting after additional requested information is obtained and contribution amounts are determined.

Ayes: No: 4 Abstain: 0 Motion: Failed

14. **HOLIDAY CELEBRATION**
Approve Holiday Celebration

Motion by: Director Fescenmeyer motioned to approve a Holiday Celebration
Second by: Director Girk

Discussion: It was proposed to provide gift certificates to employees this year, same as last year, and not to do an in-person holiday celebration given the current COVID risk.

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

15. **MANAGERS' REPORT**

- A. Drought Update
Well static levels have been on the rise since the lowest point in August of 2021 of 52.6ft as of November 10th static water level is at 46.8ft, a rise of 5.8ft.
- B. New Sub-Developments
Assistant GM Quintana is currently working on the COA's with the County. Making sure the proper language will be put in to properly fund the Detention Basins.
- C. Yolo Ave Update
The underground contractors are looking to start work November 22nd.
- D. Pool, Park and Field Maintenance Position
Assistant GM Quintana informed the Board that the Pool, Park and Field Maintenance position was filled.

16. **FUTURE AGENDA ITEMS**

- A. Board Chair and Vice Chair
- B. Standing Committees
- C. Salary Schedule
- D. Benefits Contribution Schedule
- E. Benefits Contribution Resolutions 21-10 and 21-11
- F. Hiring General Manager

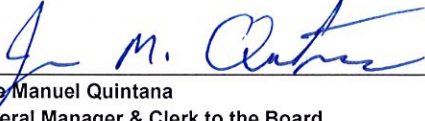
17. **ADJOURN**

Motion by: Director Fescenmeyer motioned to adjourn the meeting at 7:45pm

Second by: Director Girk

Discussion: Meeting was adjourned at 7:45pm.

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



Jose Manuel Quintana
General Manager & Clerk to the Board



Colleen Fescenmeyer
Board Vice Chair