



ESPARTO COMMUNITY SERVICES DISTRICT
SPECIAL BOARD OF DIRECTOR'S MEETING

DECEMBER 16, 2021
MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Vice Chair Fescenmeyer at 6:03 pm.

2. **ROLL CALL**

Directors Present: Fescenmeyer, Schaupp, Scott

Directors Absent: Girk

Also Present: Manuel Quintana, Assistant General Manager and Board Clerk

3. **ADOPTION OF CURRENT AGENDA**

Motion by: Director Schaupp motioned to approve the agenda

Second by: Director Scott

Discussion: None

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

4. **PUBLIC COMMENT**

None

5. **CLOSED SESSION**

Pursuant to Government Code 54957

Public Employee Appointment

Title: General Manager

Closed session began at 6:05 pm with Directors Fescenmeyer, Schaupp and Scott.

Directors unanimously agreed to offer the position of General Manager to Jose Quintana. Director Fescenmeyer will follow up with contract negotiations.

6. **ADJOURN**

Motion by: Director Scott motioned to adjourn the meeting

Second by: Director Schaupp

Discussion: None

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

The meeting was adjourned at 6:42 pm.

Jose Manuel Quintana
General Manager & Clerk to the Board

Colleen Fescenmeyer
Board Vice Chair