



ESPARTO COMMUNITY SERVICES DISTRICT
SPECIAL BOARD OF DIRECTOR'S MEETING

DECEMBER 27, 2021
SPECIAL MEETING MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Vice Chair Fescenmeyer at 7:08 pm.

2. **ROLL CALL**

Present: Fescenmeyer, Girk, Schaupp, Scott

3. **ADOPTION OF CURRENT AGENDA**

Motion by: Director Girk motioned approve the agenda

Second by: Director Schaupp

Discussion: None

Ayes: 4 **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 7:15 pm with Directors Fescenmeyer, Girk, Schaupp, and Scott.

During closed session, direction was given to Vice Chair Fescenmeyer regarding negotiations with the selected candidate for the General Manager position. Direction given was unanimously supported by all directors present. Director Fescenmeyer will follow up with the selected candidate as directed.

6. **ADJOURN**


Motion by: Director Girk motioned to adjourn the meeting

Second by: Director Scott

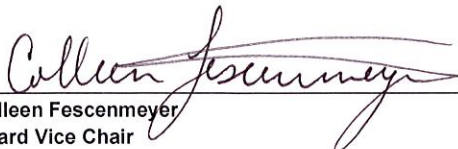
Discussion: None

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

Meeting was adjourned at 7:24 pm.



Jose Manuel Quintana
General Manager & Clerk to the Board



Colleen Fescenmeyer
Board Vice Chair