



**BOARD OF DIRECTOR'S
ESPARTO COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
SEPTEMBER 8, 2022
MINUTES**

1. CALL TO ORDER

The meeting was called to order by Director Fescenmeyer at 7:08 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Directors Present: Fescenmeyer, Schaupp, Scott, Forzaglia

Directors Absent: Harden

Also Present: Manuel Quintana, General Manager and Board Clerk

4. ADOPTION OF CURRENT AGENDA

Motion by: Director Forzaglia

Second by: Director Schaupp

Discussion: None

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

5. PUBLIC COMMENT

None

6. COMMITTEE MEMBER AND DIRECTOR REPORTS

Next Groundwater Sustainability meeting is September 19. Director Schaupp may be in Korea and may miss the meeting and an alternate may need to attend.

7. EMERGENCY LEAK REPAIR HIGHWAY 16

GM Quintana provided an update on a water main leak at mile marker 2741 under State Highway 16. The line supplies 2 residences along highway 16. Staff excavated on the East and West sides of Highway 16 to try and locate the leak. It was determined that the leak was under Highway 16. The section of main needs to be replaced. The leak has increased from 1 gallon per minute to approximately 10 gallons per minute. Since this is a significant leak under a main highway, potentially compromising the integrity of the highway, this is considered an emergency situation. Based on GM Quintana's discussions with Cal Trans, the recommended approach is to boar under Highway 16 and install a casing and a line within the casing. There is a sunken portion of Highway 16 which will also need to be repaired. Property owners have been contacted and given consent to boar. GM Quintana has solicited estimates from third parties.

The affected line supplies 2 residences. The line was shutdown and Steve Knightley's well was used to provide water to his residence and the neighbor's residence overnight, however service was restored through ECSD's line the morning of September 8. ECSD board recommended shutting down the service to the main, compensating Steve Knightley for utilizing his well, and providing bottled water to each residence for potable water.

R&R Pacific was contracted, along with a traffic control company to install a steel plate over the West bound lane of Highway 16.

Based on Accounting Policy 3.4.2.2 Exceptions To Bidding, the board can declare an emergency, by a four-fifths vote, when conditions will not permit a delay resulting from a formal bidding process.

Motion by: Director Schaupp to declare an emergency due to the leak under highway 16 and to authorize the General Manager to take necessary actions to repair, including providing potable water to affected customers and compensation to Steve Knightley for water pumped from his well for non-potable purposes.

Second by: Director Scott.

Discussion: Noted above

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

8. **ADJOURN**

Motion by: Director Schaupp

Second by: Director Scott

Discussion: None

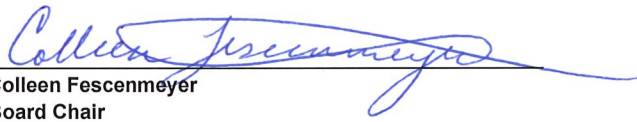
Ayes: 4 No: 0 Abstain: 0 Motion: Passed

Meeting was adjourned at 7:25 pm.

ATTEST:



Jose Manuel Quintana
General Manager & Clerk to the Board



Colleen Fescenmeyer
Board Chair