



SPECIAL BOARD OF DIRECTOR'S MEETING  
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: April 4, 2023  
TIME: 7:00 P.M.  
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

SPECIAL MEETING MINUTES

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Directors Present: Fescenmeyer, Forzaglia, Harden, Scott

Directors Absent: Schaupp

Also Present: Manuel Quintana, General Manager and Board Clerk

4. **ADOPTION OF CURRENT AGENDA**

**Motion by:** Director Forzaglia

**Second by:** Director Fescenmeyer

**Discussion:** None

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

5. **PUBLIC COMMENT**

None

6. **SEWER LINE CCTV PROJECT ALLEY 3, 4, and MAIN**

Review job bids and award contract for CCTV of sewer lines for alley 3, 4 and main.

**Motion by:** Director Fescenmeyer

**Second by:** Director Forzaglia

**Discussion:**

Pike and Plant: \$18,473

Subtronic: \$22,700

APS Environmental: \$19,150

**Motion by:** Director Scott for District Manager to review all insurance and documentation to proceed.

**Second by:** Director Fescenmeyer

**Discussion:** Contract will be awarded to Pipe and Plant pending GM review of all insurance and documentation.

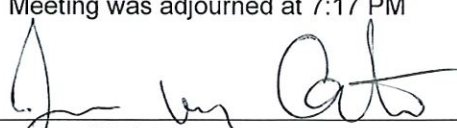
**Ayes:** 4 **No:** 0 **Abstain:** 0 **Motion:** Passed

7.

**ADJOURN**

Meeting was adjourned at 7:17 PM

ATTEST:

  
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Jose Manuel Quintana  
General Manager & Clerk to the Board

  
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Pierce Scott  
Board Chair