



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: April 19, 2023
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

REGULAR MEETING MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Director Forzaglia at 7:03 PM.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Directors Present: Fescenmeyer, Forzaglia, Harden, Schaupp

Directors Absent: Scott

Also Present: Manuel Quintana, General Manager and Board Clerk

4. **ADOPTION OF CURRENT AGENDA**

Motion by: Director Fescenmeyer

Second by: Director Schaupp

Discussion: None

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

5. **PUBLIC COMMENT**

None

6. **COMMITTEE MEMBER AND DIRECTOR REPORTS**

Director Schaupp attended the Groundwater Board meeting. Funds will be allocated to support a Groundwater Recharge program in the Dunnigan area. Next meeting will be in June. There is a workshop on groundwater issues May 16, 2023 in Woodland, at the community center.

Director Schaupp will be gone for a month, on vacation.

7. **ADOPTION OF MINUTES FOR 03/15/2023 REGULAR BOARD MEETING**

Approve minutes for the 03/15/2023 Regular Board Meeting

Motion by: Director Fescenmeyer

Second by: Director Harden

Discussion: None

Ayes: 3 **No:** 0 **Abstain:** 1 – Forzaglia, due to absence **Motion:** Passed

8. **ADOPTION OF MINUTES FOR 4/4/2023 SPECIAL BOARD MEETING**

Approve minutes for the 4/4/2023 Special Board Meeting

Motion by: Director Fescenmeyer

Second by: Director Harden

Discussion: None

Ayes: 3 **No:** 0 **Abstain:** 1 – Schaupp, due to absence **Motion:** Passed

9. **APPROVAL OF CLAIMS**

Approve claims from: 3/15/2023, 3/22/2023, 3/29/2023, 4/5/2023, and 4/12/2023.

Motion by: Director Fescenmeyer

Second by: Director Harden

Discussion: Director Fescenmeyer noted that there was a typographical error on the 3/22 claim and requested to amend from 3/22/26 to 3/22/2023

Ayes: 4 **No:** 0 **Abstain:** 0 **Motion:** Passed, as amended.

10. **MANAGERS' REPORT**

A. Street Lights

a. 14 street lights were repaired by the third party contractor. There is still one light on Duncan that was not repaired.

B. CCTV Alleys 3, 4 and Main

a. Contract was awarded to Pipe and Plant. Project will be scheduled for May.

C. Facility Master Plan

a. Original closing date for RFQ was April 14 and was extended to April 28.

D. Board Member Elections for Vacant Seats in 2023

a. Must have information into the county by July 7, 2023. Candidates must file by July 17, 2023 and August 12, 2023.

b. Up for election this year: Directors Schaupp, Fescenmeyer and Scott.

E. Wildwings Feasibility Study

a. Yolo County contacted GM Quintana regarding consideration of a potential consolidation to provide support to Wildwings for operations and administration.

b. There is potential state funding for a district who may assume responsibility for Wildwings.

c. GM Quintana informed the County that ECSD is not currently able to take on any additional responsibilities for other districts with current staffing resources.

F. Pool, Park and Field Maintenance Position

a. Pool, Park and Field Maintenance Operator resigned effective April 7, 2023.

b. Position was posted. GM and Administrative Services Manager are currently reviewing resumes and will be conducting interviews.

c. Existing staff is sharing responsibilities to maintain the pool and the Tuli Mem facility.

11. FUTURE AGENDA ITEMS

- A. Detention Basins
- B. LAFCO/Service Footprint
- C. Orcioui Agreement
- D. Orcioui Landscape and Park Maintenance Prop 218
- E. New ADA Park Equipment
- F. Impact of Potential Fire District Assessment on ECSD

12. ADJOURN

Motion by: Director Schaupp
Second by: Director Fescenmeyer
Discussion:

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

Meeting was adjourned at 7:19 PM.



Jose Manuel Quintana
General Manager & Clerk to the Board



Pierce Scott
Board Chair

*Jeff Forzaglia
Vice Chair*

