



REGULAR BOARD OF DIRECTOR'S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: May 17, 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 Scott at 7:03 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 Harden

Second by: Director Scott

Discussion: None

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

5. **PUBLIC COMMENT**

None

6. **COMMITTEE MEMBER AND DIRECTOR REPORTS**

Director Fescenmeyer reported that Tuli Mem pool will be opening May 26th.

7. **ADOPTION OF MINUTES FOR 4/19/023 REGULAR BOARD MEETING**

Approve minutes for the 4/19/2023 Regular Board Meeting

Motion by: Director Fescenmeyer

Second by: Director Harden

Discussion: None

Ayes: 3 No: 0 Abstain: 1 – Scott Motion: Passed

8. **APPROVAL OF CLAIMS**

Approve claims from: 4/20/23, 4/26/23, 5/3/23, 5/10/23

Motion by: Director Fescenmeyer

Second by: Director Harden

Discussion: None

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

9. **APPROVE RESOLUTION 23-04 CALLING FOR AN ELECTION**

Approve Resolution 23-04 to Call for an Election of Board Members for the November 2023 Elections

Motion by: Director Fescenmeyer

Second by: Director Scott

Discussion: None

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

10. **MANAGERS' REPORT**

- A. Automatic Recurring Payments Now Available
 - a. Customers are now able to set-up an automatic monthly payment.
- B. Credit Card Payments in Office
 - a. Working towards set-up for accepting credit cards in office.
- GM Performance Evaluation Reminder
 - b. Annual Performance Evaluation for GM is due in June.
 - c. Forms were provided for board members to review and prepare feedback for June meeting.
- C. Pool, Park and Field Maintenance I Update
 - a. Interviews with top 4 candidates scheduled for May 23 and 25.

11. **FUTURE AGENDA ITEMS**

- A. Detention Basins
- B. LAFCO/Service Footprint
- C. Orciouli Agreement
- D. Orciouli Landscape and Park Maintenance Prop 218
- E. FYE 2024 Budget
- F. GM Performance Evaluation – Closed Session
- G. Central Park Update

12. **ADJOURN**

Motion by: Director Fescenmeyer

Second by: Director Scott

Discussion: None

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

The meeting was adjourned at 7:21 PM.



Jose Manuel Quintana
General Manager & Clerk to the Board



Pierce Scott
Board Chair