



SPECIAL BOARD OF DIRECTOR'S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: June 1, 2023
TIME: 7:10 PM
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 7:13 PM.

2. **ROLL CALL**

Directors Present: Fescenmeyer, Forzaglia, Harden, Schaupp, Scott
Also Present: Manuel Quintana, General Manager and Board Clerk

3. **ADOPTION OF CURRENT AGENDA**

Motion by: Director Fescenmeyer
Second by: Director Schaupp
Discussion: None
Ayes: 5 No: 0 Abstain: 0 Motion: Passed

4. **PUBLIC COMMENT**

None

5. **CLOSED SESSION**

Pursuant to Government Code § 54957
Public Employee Appointment
Title: Pool, Park and Field Maintenance I

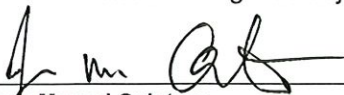
Action from Closed Session:
Hire the Pool, Park and Field Maintenance Worker I at Step B of the salary schedule.

Motion by: Director Fescenmeyer
Second by: Director Scott
Ayes: 5 No: 0 Abstain: 0 Motion: Passed

6. **ADJOURN**

Motion by: Director Forzaglia
Second by: Director Harden
Discussion: None
Ayes: 5 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

