



SPECIAL BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: December 20, 2023
TIME: 8:00 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 8:22 pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Directors Present: Forzaglia, Harden, Pryor, Scott, Sotelo

Directors Absent:

Also Present: Alex Lepley, Operations Supervisor, Brandy Burns, Administrative Services Manager

4. **ADOPTION OF CURRENT AGENDA**

Motion by: Director Forzaglia to adopt agenda as amended

Second by: Director Sotelo

Discussion: Amend item #6 to be Resolution No. 23-11.

Ayes: 5 No: 0 Abstain: 0 Motion: Passed

5. **PUBLIC COMMENT**

None

6. **APPROVE RESOLUTION 23-11 AUTHORIZING BANK AND FINANCIAL ACCOUNT SIGNATORIES**

Approve Resolution 23-11 to updating authorized signatories for bank and financial accounts.

Motion by: Director Sotelo

Second by: Director Pryor

Discussion: Need to update signatories on accounts due to departure of GM Quintana. New signatories to be:

- Board Chair, Jeff Forzaglia
- Board Vice Chair, Nick Harden
- Operations Supervisor, Alex Lepley

Ayes: 5 No: 0 Abstain: 0 Motion: Passed

7. **APPOINT NEW CLERK TO THE BOARD**

Motion by: Director Forzaglia

Second by: Director Pryor

Discussion: Director Scott nominated Administrative Service Manager, Brandy Burns, as Clerk to the Board. Nomination was accepted.

Ayes: 5 No: 0 Abstain: 0 Motion: Passed

8. **ADJOURN**

Motion by: Director Forzalia

Second by: Director Sotelo

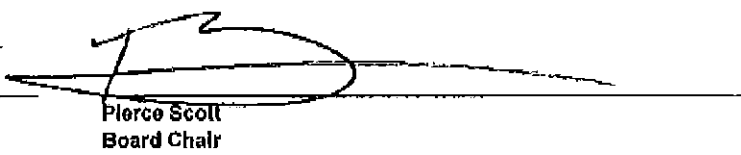
Discussion:

Ayes: 5 No: 0 Abstain: 0 Motion: Passed

Meeting was adjourned at 8:32 pm.



Brandy Burns
Administrative Services Manager



Pierce Scott
Board Chair