



BOARD OF DIRECTOR'S
FINANCE COMMITTEE MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: June 10, 2025
TIME: 5:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

FINANCE COMMITTEE MEETING MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Clerk Burns at 5:00 pm.

2. **ROLL CALL**

Committee Members Present: Director Harden, Director Pryor, GM Lepley, Clerk Burns

3. **ADOPTION OF CURRENT AGENDA**

Motion by: Director Harden

Second by: Director Pryor

Discussion: None

Ayes: 4 Nays: 0 Abstain: 0 Motion Passed

4. **PUBLIC COMMENT**

None

5. **REVIEW 2025-2026 SALARY SCHEDULE AND APPROVE SUBMISSION TO ECSD BOARD FOR APPROVAL**

Review and provide feedback on 2025-2026 Salary Schedule Draft and approve to submit to ECSD Board for approval at the June 18, 2025 Regular Board Meeting

Motion by: Director Harden to submit Salary Schedule to ECSD Board for final approval.

Second by: Director Pryor

Discussion: Most recent SSI COLA is 2.5%. Each step in the salary schedule would increase by 2.5% based on SSI COLA.

Ayes: 4 Nays: 0 Abstain: 0 Motion Passed

6. **DISCUSS 2025-2026 BUDGET DRAFT AND APPROVE SUBMISSION TO ECSD BOARD FOR APPROVAL**

Review and provide feedback on 2025-2026 Budget Draft and approve to submit to ECSD Board for approval at the June 18, 2025 Regular Board Meeting.

Motion by: Director Harden to submit 2025-2026 Budget to ECSD Board for final approval.

Second by: Director Pryor

Discussion: Revenue based on rates remaining same as prior year. Rate study completion pending completion of Facility Master Plan. General expense increases based on CPI; personnel increases based on SSI COLA and eligible step increases; reviewed planned capital purchases and projects. Expected need of \$185,000 in expenses over expected revenue. Funds are marked as Reserve Funds Transferred in, and are available as cash in existing checking and money market accounts.

Ayes: 4 Nays: 0 Abstain: 0 Motion Passed

7. **ADJOURN**

Motion by: GM Lepley

Second by: Director Pryor

Discussion: None

Ayes: 4 Nays: 0 Abstain: 0 Motion Passed

Meeting was adjourned at _____ pm.



Brandy Burns
Clerk to the Board

Nick Harden
Finance Committee