



**BOARD MEETING  
ESPARTO COMMUNITY SERVICES DISTRICT  
ESPARTO, CA**

REGULAR MEETING  
May 8, 2019  
MINUTES

**(1) CALL TO ORDER**

Chair Colleen Fesenmeyer called the meeting to order at 7:06 pm.

**(2) PLEDGE OF ALLEGIANCE**

All residents and members in attendance recited the pledge

**(3) ROLL CALL**

**Present:**

- Directors: Charlie Schauppr, Don England, Colleen Fescenmeyer, Anna Girk
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley
- Absent: Colin Crerar

**Public:** Mr. & Mrs. Campbell – No Comment

**(4) APPROVAL OF AGENDA**

Director England called for a motion to approve the agenda.

**Motion by:** Director Girk approve the agenda

**Second by:** Director England

**Discussion:**

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

**(5) PUBLIC COMMENTS**

Director Fescenmeyer opened public comment – 2 persons in attendance, no comment.

**(6) CORRESPONDENCE**

Chair Colleen Fescenmeyer called for correspondence  
List was given to update AB1234, Colin was the only  
Charlie updated the Board on groundwater meeting details on monitor wells  
Website photos will be taken at the end of the meeting for the website  
Sign resolutions that were missing signature for web copy

**(7) BUDGET FOR 2019-20 BY SUB-COMMITTEE**

Director Fescenmeyer and Girk presented changes to the draft budget. The work is still in progress and will be continued in office meetings and at the next board meeting.  
Bring back rate increase along with budget at next meeting.

**(8) APPROVAL OF MINUTES**

Chair Colleen Fescenmeyer called for a motion to approve the minutes of 4-10-19.

**Motion by:** England

**Second by:** Schaupp

**Discussion:** None

**Vote:** Ayes: 3 No: 0 Abstain:1 Girk **Motion:** Passed

**(9) CLAIMS: FUND 466**

Approval of Claims 4-12-19, 4-16-19, 4-24-19, & 5-3-19

**Motion by:** England

**Second by:** Schaupp

**Discussion:** None

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

**(10) OPEN DISCUSSION ABOUT PARK, YMCA, AND GRAND OPENING**

Pool rates, meeting room access, questions about use of the park

**(11) CLOSED SESSION TO REVIEW PERFORMANCE EVALUATIONS AND NEGOTIATE EMPLOYEMENT AGREEMENT OF GENERAL MANAGER.**

The evaluations were reviewed and an updated three year agreement of employment and wages were agreed on by Board. General Manager will produce agreement based on agreement to be ratified at the next board meeting

**(12) MANAGERS REPORT**

- a) Pool – Park Rates for next meeting
- b) Upcoming Projects – Emerald Homes 87 units
- c) Rate increase is progressing and Tom Barth is assisting with the process

**(13) FUTURE AGENDA ITEMS**

- a) Meter & SCADA Updates
- b) SCADA communications project fiber
- c) Review/update Strategic Plans
- d) Board election
- e) Sewer line proposals

**(14) ADJOURNMENT**

Director Fescenmeyer called for a motion to adjourn the meeting

**Motion by:** Director Colleen Fescenmeyer to adjourn the meeting

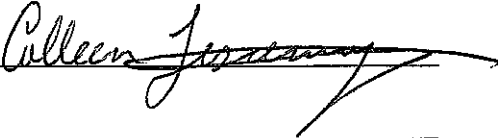
**Second by:** Director England

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

Meeting adjourned at 8:55 pm.

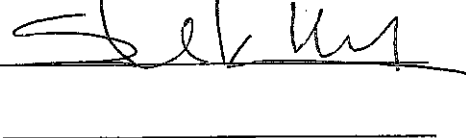
Pictures were taken of the board members for the website

Director Colleen Fescenmeyer

  
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Date: 6/12/19

Steve Knightley - Board Clerk

  
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Date: 6/12/19