



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

REGULAR MEETING
DECEMBER 11, 2019
MINUTES

(1) CALL TO ORDER

Director England called the meeting to order at 7:02 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

- Directors: Charlie Schaupp, Don England, Anna Girk Colleen Fescenmeyer (Arrived 7:55pm), Lynn Fostine
- District Counsel: Tom Barth
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley
- Absent: None

Public: Present (16 Members)

(4) APPROVAL OF AGENDA

Director England called for a motion to approve the agenda.

Motion by: Director Girk approve the agenda

Second by: Director Schaupp

Discussion:

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

(5) PUBLIC COMMENTS

Mike Hayes presented a letter to the Board

- (6) Oath of office was administered by Director Schaupp & Lynn Fostine. Director Colleen Fescenmyer was running late and will complete her Oath at the County Elections.

(7) DISCUSSION: CONSIDERING ESTABLISHING A DISCOUNT RATE FOR FEES AT COUNTRY VILLIA MOBILE HOME PARK.

Discussed options based on past established discounted fixed rates for water and sewer extended to Residences based on the District's not providing maintenance on the distribution or collection lines within the park's private property boundaries. Options were provided to the Board and the members of the public commented. It was decided that the Board would consider the options and take action at the next Board meeting on January 15, 2020.

(8) CORRESPONDENCE

Copy of the Board of Supervisors except of Order #19-111, Item 15 from 9/10/19 (Elections)

(9) APPROVAL OF MINUTES

Director England called for a motion to approve the minutes of 11/13/19. Director Crerar and Fescenmeyer were not present. New Director Fostine was not at the last meeting. Action item tabled until 1-15-20 meeting

Motion by:

Second by:

Discussion: None

Vote: Ayes: 0 No: 0 Abstain: 0 Motion: Failed

(10) CLAIMS: FUND 466

Director England called for a motion to approve the Claims of 11-14-19, 11-22-19, & 12-6-19

Motion by: Girk

Second by: Schaupp

Discussion: None

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

(11) ALMOND FESTIVAL

Discussed options for supplies and participation for 2020. Will bring back options at next meeting when Director Fescenmeyer is in attendance.



(12) CONSIDER CHANGING NEXT MEETING DATE TO JANUARY 15, 2020

Motion by: Girk
Second by: Fostine
Discussion: None

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

Director Fescenmeyer arrived 7:55PM

(13) CLOSE SESSION: REVIEW EMPLOYEE RELATED MATTERS WITH BOARD AS AUTHORIZED BY GOV. CODE SECTION 54597 A(2)

Update was given to Board, no direction was given to General Manager 7:55PM – 8:32PM

(14) MANAGERS REPORT

- a) 218 Rates for 2-1-20
- b) Sewer line video and repairs
- c) Main Street update
- d) Budget Revisions for next year based on 218 and potential discounts

(15) FUTURE AGENDA ITEMS

- a) Meter & SCADA Updates
- b) SCADA communications project fiber
- c) Review/update Strategic Plans
- d) Almond Festival
- e) Sewer Line updates
- f) Street Lighting ownership/Yolo Ave
- g) Impact Fund Projects
- h) Policies & Job Descriptions (January, 2020)

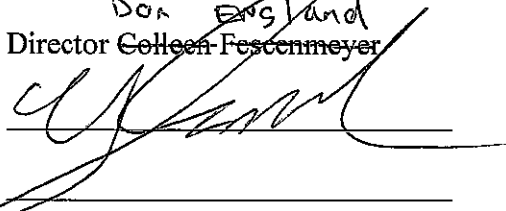
(14) ADJOURNMENT

Director Fescenmeyer called for a motion to adjourn the meeting

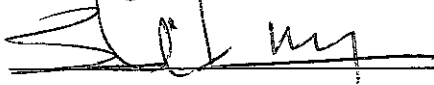
Motion by: Director England made a motion to adjourn the meeting
Second by: Director Girk

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

Meeting adjourned at 8:46 p.m.

Don England
Director Colleen Fescenmeyer


Date: 1/15/20

Steve Knightley - Board Clerk


Date: 1/15/20