



**BOARD OF DIRECTOR'S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT
ESPARTO, CA**

SPECIAL MEETING
Sept. 28, 2016
MINUTES

(1) CALL TO ORDER

Chair Charles Schaupp called the meeting to order at 6:05 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

- Directors: Charles Schaupp, Don England, Colin Crerar
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley

Absent:

- Anna Girk
- Colleen Fescenmeyer

Public: No public present

(4) APPROVAL OF AGENDA

Chair Charles Schaupp called for a motion to approve the agenda.

Motion by: Director Don England to approve the agenda as presented

Second by: Director Colin Crerar

Discussion: None

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

(5) PUBLIC COMMENTS

Chair Charles Schaupp opened public comment – no public present

(6) APPROVE ADDITIONAL ASPHALT COST TO COMPLETE PARKING LOT BY EATON GRADING

General Manager explained the problem with the parking lot and the reason for the additional cost. During excavation a water line was hit and had to be repaired. Do to the elevation issue, the pipe and drain had to be raised 3 ½ inches and instead of using cement pipe, plastic was used.

6:09 pm: Director Colleen Fescenmeyer arrived.

Eaton reviewed the parking lot and noted some additional discrepancies. The additional cost to make the correction would be \$19,000. However this cost could be reduced to \$14,867 if we remove the surrency seal. It was noted the asphalt could last 7 – 8 years without the seal.

Discussion followed regarding adding the cost of the surrency seal process to a future Budget.

General Manager Steve Knightley indicated we want to have this parking lot done right as it has been a problem for some time.

Chair Charles Schaupp indicated the board would remain in open session, and move outside to inspect the parking lot. Upon returned any concerns or comments by the board will be stated for the record.

6:30 pm: Board returns from viewing parking lot progress.

Chair Charles Schaupp indicated the board looked at the grade, where asphalt to be poured, slab for ADA compliance, the drain and the road. A discussion was held regarding what the repairs would accomplish if approved.

Some discussion followed:

Motion by: Director Colleen Fescenmeyer to approve Eaton overlay estimate and bid to install 3 inches of Asphalt from 1 inch at the cost of \$14,867.00.

Second by: Director Don England

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

(7) **ADJOURNMENT**

Chair Charles Schaupp called for a motion to adjourn the meeting

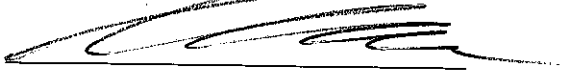
Motion by: Director Colleen Fescenmeyer to adjourn the meeting

Second by: Director Don England

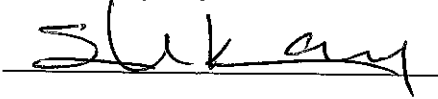
Vote: Ayes: 4 No: 0 Abstain: 0 **Motion:** Passed

Meeting adjourned at 7:00 pm

Charles Schaupp - Chair of the Board



Steve Knightley - Board Clerk



Date: Nov 9 2016

Date: 11-9-16

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