



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

REGULAR MEETING  
NOVEMBER 14, 2018  
MINUTES

**(1) CALL TO ORDER**

Chair Don England called the meeting to order at 7:00 pm.

**(2) PLEDGE OF ALLEGIANCE**

All residents and members in attendance recited the pledge

**(3) ROLL CALL**

**Present:**

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

**Public:** None

**(4) APPROVAL OF AGENDA**

Director England called for a motion to approve the agenda.

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

**Second by:** Director Girk

**Discussion:** Because of sickness of Director Crerar, Girk, & Schaupp it was decided to take care of the required items and carry over the ones that can wait until December.

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

**(5) PUBLIC COMMENTS**

Director England opened public comment – none

**(6) CORRESPONDENCE**

Chair Don England called for correspondence

**None**

**(7) APPROVAL OF MINUTES**

Chair Don England called for a motion to approve the minutes of 10-24-18

The required Directors were not present to vote. Will revisit in December

**Motion by:** None

**Second by:** None

**Discussion:** None

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

**(8) CLAIMS: FUND 466**

The Claims were postponed until December 12<sup>th</sup> agenda

**Motion by:** None

**Second by:** None

**Discussion:** None

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

**(9) DISCUSS ESPARTO PARK AND AQUATIC CENTER**

Did not discuss items related to Esparto park.

**(10) ADOPTION OF BUDGET CHANGE TO AMEND 2018-2019 BUDGET RELATED TO THE MAINTENANCE DEPARTMENT.**

The County postponed providing the draft of the agreement until January 2019

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

**(11) UPDATE / REVIEW BOARD OF DIRECTORS BYLAWS AND RULES OF DECORUM**

Postponed items until January 2019 meeting

**(12) APPROVE SELLING / SCRAPPING OF 1993 FORD F-150 AS-IS**

The 1993 truck used to deliver chlorine to the wells will not pass smog and runs badly, and needs full brake job all around. General Manager recommended

**Motion by:** Director Girk

**Second by:** Director Fescenmeyer

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

**(13) APPROVE PURCHASE OF USED 2005 DODGE RAM 2500 UTILITY TRUCK**

General Manager is recommending that we purchase of used Dodge 2500 utility truck with lift gate to replace 1993 Ford F-150 for the delivery of chlorine to the wells and to double for use by Operator at new Park & Aquatic Center next year.

**Motion by:** Director Fescenmeyer

**Second by:** Director Girk

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

**(15) MANAGERS REPORT**

- a) Pool & Park working update
- b) Ravine Bar & Grill update
- c) Sewer Main Expansion update
- d) Xmas party 12-12-18
- e)

**(16) FUTURE AGENDA ITEMS**

- a) Meter & SCADA Updates
- b) Park use / Reservation
- c) Review/update Strategic Plans
- d) Board election of officers
- e) Sewer line plans

**(17) ADJOURNMENT**

Director England called for a motion to adjourn the meeting

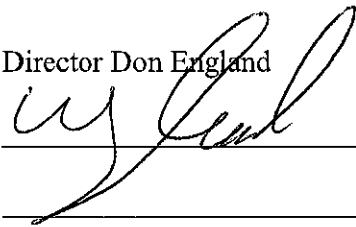
**Motion by:** Director Colleen Fescenmeyer to adjourn the meeting

**Second by:** Director Girk

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

Meeting adjourned at 7:40 pm.

Director Don England



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Date: 12/12/18

Steve Knightley, Board Clerk



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Date: 12/12/18