



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

REGULAR MEETING
AUGUST 19, 2020
MINUTES

(1) CALL TO ORDER

Vice Chair England called the meeting to order at 7:05 pm.

(2) PLEDGE OF ALLEGIANCE

Skipped due to Zoom

(3) ROLL CALL

Present:

- Directors: Schaupp (p), Fostine(p), Fescenmeyer(p 7:12pm), England (p), Girk (p)
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley
- Absent:

(4) APPROVAL OF AGENDA

Director England called for a motion to approve the agenda.

Motion by: Director Girk approve the agenda

Second by: Director Fostine

Discussion:

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

(5) PUBLIC COMMENTS

No Public Present

(6) CORRESPONDENCE

Updated Board about A/R because of COVID being double on open balance at roughly \$40k vs the normal \$20k. People are paying now that we are calling.

- Director Fescenmeyer arrived at 7:12

(7) APPROVAL OF MINUTES OF 7/15/2020

Motion by: England
Second by: Schaupp
Discussion: None

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

(8) APPROVAL OF CLAIMS

Approval of Claims for 7/10/20, 7/17/20, 7/24/20, 7/31/20, & 8/7/20

Motion by: Girk
Second by: England
Discussion: None

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

(9) UPDATE ON FYE 6/30/19 AUDIT

Audit is still pending because Zach Phelling and Don Cole are still not on the same page about a few items and we hope to have a draft by the next meeting. We will be asking the new auditor to attend and review with Board.

(10) APPROVE GENERAL MANAGER TO APPLY FOR GRANTS FOR NEW WELL, STORAGE TANK, AND SCADA EQUIPMENT

General Manager requested permission to apply for Grants which will help pay for the Well on the West side of town. Discussed what Castle Construction will be paying Towards the project and what we would like. General Manager will bring back any applications for final approval before submissions.

Motion by: Girk
Second by: England
Discussion: None

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

cf

(11) MANAGERS REPORT

General Manager updated the Board on A/R, Upcoming projects

(12) FUTURE AGENDA ITEMS

Reviewed and did not add any items to the list

(13) ADJOURNMENT

Director Fescenmeyer called for a motion to adjourn the meeting


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

Second by: Director England

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

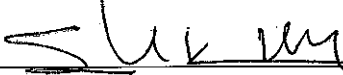
Meeting adjourned at 7:48 p.m.

Director Colleen Fescenmeyer



Date: 9/16/2020

Steve Knightley - Board Clerk



Date: 9-16-2020