



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

REGULAR MEETING  
SEPTEMBER 2, 2020  
MINUTES

**(1) CALL TO ORDER**

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

**(2) PLEDGE OF ALLEGIANCE**

**(3) ROLL CALL**

**Present:**

- Directors: Schaupp (p), Fostine(p), Fescenmeyer(p), England (p), Girk (p)
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley
- Absent: None

**(4) APPROVAL OF AGENDA**

Director Fescenmeyer called for a motion to approve the agenda.

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

**Second by:** Director Girk

**Discussion:**

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

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**(5) PUBLIC COMMENTS**

Barry Burns – No comment

“Connie and Crew” – No comment

**(6) CORRESPONDENCE**

Caltrans agreement for Sewer Manholes

Updated plans and engineers estimate for the 12" Yolo Ave project

**(7) CONSIDER APPROVAL OF UTILITY AGREEMENT TO ADJUST SEWER LIDS**

General Manager explained that we do not have the equipment or manpower to adjust the elevations of the sewer manholes. The cost would not exceed \$20,000.00 for Caltrans contractor to bid for the work to adjust the Sewer lids to grade during the project.

**Motion by:** Girk  
**Second by:** England  
**Discussion:** None

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

**(8) CONSIDER APPROVAL OF ADDITIONAL WORK TO PLANS FOR CONFLICTS ONLY**

General Manager recommended based on recent communications with Yolo County and Tribe that we do not complete plans with Laugenour & Mickle to provide a work plan to only resolve water line conflicts due to excessive cost with no infrastructure benefits.

**Motion by:** Fescenmeyer  
**Second by:** Fostine  
**Discussion:** None

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

**(9) DISCUSS COST, OPTIONS, & DIRECTIONS TO MOVE FORWARD WITH CALTRANS**

Open discussion about costs and options of using reserves or barrowing funds to complete the project. General Manager updated the board of the fund balances and options we might have with the County. Caltrans is certifying the job and we do not have any choice on doing this work. The Board would like the General Manager try and delay the project and bring Tom Barth more involved to help possibly delay the project.

CF

**(10) ADJOURNMENT**

Director Fescenmeyer called for a motion to adjourn the meeting

**Motion by:** Director Schaupp made a motion to adjourn the meeting

**Second by:** Director Girk

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


Meeting adjourned at 7:42 p.m.

Director Colleen Fescenmeyer



Date: 9/16/2020

Steve Knightley - Board Clerk



Date: 9/3/2020