



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

REGULAR MEETING
SEPTEMBER 16, 2020
MINUTES

(1) CALL TO ORDER

Chair Fescenmeyer called the meeting to order at 7:06 pm.

(2) PLEDGE OF ALLEGIANCE

(3) ROLL CALL

Present:

- Directors: Schaupp (p), Fostine(p), Fescenmeyer(p), England (p 7:15)
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley
- Absent: Girk

(4) APPROVAL OF AGENDA

Director Fescenmeyer called for a motion to approve the agenda.

Motion by: Director Schaupp approve the agenda

Second by: Director Fostine

Discussion:

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

(5) PUBLIC COMMENTS

No Public Present

CF

(6) CORRESPONDENCE

Memo provided on Board cloud

Updated Board about A/R because of COVID being double on open balance at roughly \$40k vs the normal \$20k. We will be calling this month to find out when people will be paying.

(7) APPROVAL OF MINUTES OF 9/2/2020

Motion by: Fostine
Second by: Schaupp
Discussion: None

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

APPROVAL OF MINUTES OF 8/19/2020

Motion by: Fescenmeyer
Second by: Fostine
Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 1 (Schaupp) **Motion:** Passed

(8) APPROVAL OF CLAIMS

Approval of Claims for 8/19/20, 8/26/20, 9/4/20, & 9/11/20

Motion by: Fostine
Second by: Schaupp
Discussion: None

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

(9) APPROVAL TO PAY LAUGENOUR & MIEKLE ADDITIONAL FUNDS

An additional \$12,320.00 is due to complete the set of plans for the Yolo Ave Water line improvement project. This will include bid sheet for RFP.

Discussion perused about cost to complete and prior commitment.

Motion by: England
Second by: Fostine
Discussion: Estimate to complete will be discussed at next Board meeting.

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

CF

(10) DISCUSSION ABOUT COST AND FINANCE OPTIONS FOR YOLO AVE WATER IMPROVEMENT PROJECT

Tom Barth gave overview of what has happened with discussions with Yolo County and the Tribe.

(11) ADJOURNMENT

Director Fescenmeyer called for a motion to adjourn the meeting

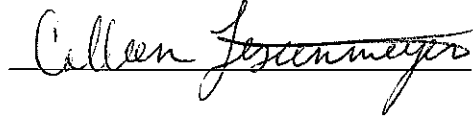
Motion by: Director Schaupp made a motion to adjourn the meeting

Second by: Director Fostine

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

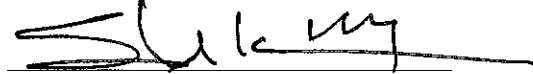
Meeting adjourned at 8:12 p.m.

Director Colleen Fescenmeyer



Date: 10/21/2020

Steve Knightley - Board Clerk



Date: 10-21-2020