



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

REGULAR MEETING
August 22, 2018
MINUTES

(1) CALL TO ORDER

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

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

- Directors: Charles Schaupp, 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 as presented

Second by: Director Schaupp

Discussion: None

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

- (5) **PUBLIC COMMENTS**
Director England opened public comment – none
- (6) **CORRESPONDENCE**
Chair Don England called for correspondence
a) General Manager circulated Park tree info.
- (7) **APPROVAL OF MINUTES**
Chair Don England called for a motion to approve the minutes of 7-18-18

Motion by: Director Schaupp to approve the minutes
Second by: Director England
Discussion: None

Vote: Ayes: 4 No: 0 Abstain: Motion: Passed
- (8) **CLAIMS: FUND 466**
Direct England called for a motion to approve the claims of 7-20-18 and 8-3-18

Motion by: Director Girk to approve the claims
Second by: Director Schaupp
Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed
- (9) **DISCUSS ESPARTO PARK AND AQUATIC CENTER**
Discuss items related to Esparto park such as new trees, shad, playground updates
- (10) **APPROVAL TO INCREASE BOARD STIPEND AMOUNT**
Stipend will increase to \$150/mo

Motion by: Director Girk
Second by: Director Schaupp
Discussion: None

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

(11) MANAGERS REPORT

- a) Tree update by parks department
- b) Ravine Bar and Grill – Moving forward and we are almost complete

(12) FUTURE AGENDA ITEMS

- a) Meter & SCADA Updates
- b) Board Stipend
- c) Job Description Updates
- d) Review/update Strategic Plans
- e) Park tree/reservations
- f) Gas station
- g) Tower in park for ATT

(16) ADJOURNMENT

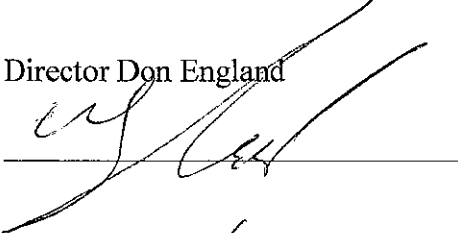
Director England called for a motion to adjourn the meeting

Motion by: Director Colleen Fescenmeyer to adjourn the meeting

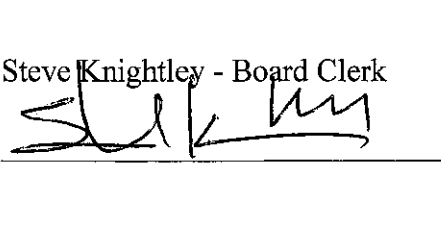
Second by: Director England

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

Meeting adjourned at 8:05 pm.

Director Don England


Date: 10/24/18

Steve Knightley - Board Clerk


Date: 10/24/18