

**BOARD OF DIRECTOR'S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT
ESPARTO, CA 95627**

**DATE: WEDNESDAY, APRIL 11, 2007
TIME: 7:00 P.M.
LOCATION: 16960 YOLO AVENUE, ESPARTO, CA 95627**

REGULAR AGENDA

1. CALL TO ORDER

2. ROLL CALL

ACTION: 3. APPROVE AGENDA

INFORMATION: 4. PUBLIC COMMENT

This is the time for the public to address the Board on any subject relating to the Community Services District, but not relative to any subject on the present agenda. The Board reserves the right to impose a reasonable limit on time afforded any individual speaker.

ACTION

5. CONSENT CALENDAR

**a) MONIES SPENT BY RON LOUDON TOWARD FUEL FOR:
March - \$198.69**

**b) APPROVAL OF MINUTES
February 7, 2007
March 14, 2007**

**c) APPROVAL OF CLAIMS
Fund 466-0 (two sheets, one from March 27, 2007, and one from April 11, 2007)
Fund 469-0**

INFORMATION 8. EXPLANATION OF ERROR MADE BY MANAGER

ACTION

6. CLOSED SESSION:

**a) Public Employee, Contract Employee, Section 54957.6
Discipline/Dismissal/Release**

- b) **Public Employee, Performance Evaluations, 54957.6**
 - 1. **Utility Systems Operator I**
 - 2. **Utility Systems Operator II**
 - 3. **Administrative Assistant**

INFORMATION 7. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

- INFORMATION/
ACTION:**
- 9. **RESOLUTIONS FOR BRIDGE LOANS**
 - a) **Water Predevelopment Loan Resolution**
 - b) **Sewer Predevelopment Loan Resolution**

**INFORMATION/
ACTION:** 10. **POSTAGE ACCOUNT DEPOSIT APROVAL**

**INFORMATION/
ACTION:** 11. **ESTABLISHMENT OF A CASH DRAWER FOR RECEIVING UTILITY BILLS.**

**INFORMATION/
DIRECTION** 12. **REPORT OF NEEDED SAFETY EQUIPMENT AND COSTS**

INFORMATION 13. **REPORT ON TREASURY OVERSIGHT COMMITTEE**

INFORMATION 14. **REPORT ON AID PROGRAM TO HELP CUSTOMERS**

INFORMATION 15. **REPORT ON ENGINEER AND CONTRACTOR ON WELL #5**

**INFORMATION/
ACTION:** 16. **RESOLUTION TO DECLARE WELL #5 AND THE RELATED TANK AND BOOSTER PUMP STATION AN EMERGENCY SITUATION**
Ongoing review of situation at Well #5.

17. **MANAGER’S REPORT**

18. **DISTRICT INFORMATION AND CORRESPONDENCE**

19. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON

FRIDAY, APRIL 6, 2007, BY 8:00 P.M. ON THE BULLETIN BOARD AT THE EAST SIDE OF THE ESPARTO COMMUNITY SERVICES DISTRICT OFFICE, 16960 YOLO AVE., ESPARTO, CA 95627

IF REQUESTED, THIS AGENDA CAN BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES, AS REQUIRED BY SECTION 202 OF THE AMERICANS WITH DISABILITIES ACT OF 1990 AND THE FEDERAL RULES AND REGULATIONS ADOPTED IN IMPLEMENTATION THEREOF. PERSONS SEEKING AN ALTERNATIVE FORMAT SHOULD CONTACT THE BOARD CLERK FOR FURTHER INFORMATION. IN ADDITION, A PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO PARTICIPATE IN A PUBLIC MEETING SHOULD TELEPHONE OR OTHERWISE CONTACT THE BOARD CLERK AS SOON AS POSSIBLE AND PREFERABLY AT LEAST 24 HOURS PRIOR TO THE MEETING. THE BOARD CLERK MAY BE REACHED AT TELEPHONE NUMBER (530) 787-4502 OR AT THE FOLLOWING ADDRESS: ESPARTO COMMUNITY SERVICES DISTRICT, PO BOX 349, ESPARTO, CA 95627 (MAILING), 16960 YOLO AVENUE, ESPARTO, CA 95627 (PHYSICAL).

**BOARD CLERK
ESPARTO COMMUNITY SERVICES DISTRICT
PO BOX 349
ESPARTO, CA 95627**

**ANNA MCNAMARA,
CLERK TO THE BOARD**