

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

DATE: WEDNESDAY, JANUARY 10, 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.

**INFORMATION/
AUDIT:**

**5. ELECTION OF OFFICERS - ESPARTO COMMUNITY SERVICES DISTRICT
Election of Chairman and Vice Chair.**

**INFORMATION/
ACTION:**

6. NAMING OF UNREPRESENTED EMPLOYEES DESIGNATED REPRESENTATIVE

Naming of Unrepresented Employees Designated Representative:

- ❖ Field Superintendent**
- ❖ Administrative Assistant**
- ❖ Utility Systems Operator III**
- ❖ Utility Systems Operator II**
- ❖ Utility Systems Operator I**
- ❖ Fiscal Services Associate**
- ❖ Fiscal Services Assistant**

CLOSED SESSION:

7. CONFERENCE WITH LEGAL COUNSEL §54956.9 -ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT

**TO SUBDIVISION (b) OF GOVERNMENT CODE §54956.9 -
TWO CASES**

**8. CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE
§54957.6, §54954.5 (f)**

Designated Representative-General Manager.

Employee Organization Unrepresented Employees

- ❖ **Field Superintendent**
- ❖ **Administrative Assistant**
- ❖ **Utility Systems Operator III**
- ❖ **Utility Systems Operator II**
- ❖ **Utility Systems Operator I**
- ❖ **Fiscal Services Associate**
- ❖ **Fiscal Services Assistant**

9. EMPLOYEE NEGOTIATIONS GOVERNMENT CODE §54957.6 (a)

General Manager/Superintendent

**INFORMATION/
ACTION:**

- 10. APPROVAL OF MINUTES**
December 13, 2006
December 21, 1006

**INFORMATION/
ACTION:**

- 11. APPROVAL OF CLAIMS**
Fund 466-0 only.

**INFORMATION/
ACTION:**

- 12. ADOPTION OF - MULTIPLE USE PROPERTY OWNERS - CUSTOMER
PAYMENT ARRANGEMENTS - POLICY NUMBER 3037**

**INFORMATION/
ACTION:**

- 13. AUTHORIZATION TO PROCEED WITH DISTRICT AUDIT FOR FISCAL
YEAR 05-06**
**Authorization for the General Manager to contract with an auditor to
perform the districts 2005-2006 audit.**

**INFORMATION/
ACTION:**

- 14. RESOLUTION TO DECLARE WELL #5 AND THE RELATED TANK
AND BOOSTER PUMP STATION AN EMERGENCY SITUATION**
Ongoing review of situation at Well #5.

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- 15. MANAGER'S REPORT**

16. **DISTRICT INFORMATION AND CORRESPONDENCE**
 1. **Letter to Ryland Homes regarding a sewer manhole needing to be replaced due to settling.**

17. **FUTURE AGENDA ITEMS:**
 1. **Approval of amended Sewer Lateral Policy**
 2. **Proposed proposition by Director George Daniel to start a program of allowing the customers of the district to send in a dollar figure with their payments, to be put into an account for persons needing temporary assistance, per approved application through the District Board of Directors/General Manager.**
 - 3.
 - 4.

18. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, JANUARY 5, 2007, BY 9:00 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**