

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

**DATE: WEDNESDAY, JANUARY 11, 2005**

**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.**
5. **APPROVAL OF MINUTES**  
**November 9, 2005 – (forwarded from the December 14, 2005 meeting)**
6. **APPROVAL OF CLAIMS**  
**Fund 466-0 only – (to be presented at time of meeting due to vacation)**
- INFORMATION/  
ACTION:** 7. **RESOLUTION TO DECLARE WELL #5 AND THE RELATED TANK AND BOOSTER PUMP STATION AN EMERGENCY SITUATION**  
**Ongoing review of situation at Well #5.**
- INFORMATION/  
ACTION:** 8. **REVIEW OF AGREEMENT WITH BARTIG BASLER & RAY**  
**To perform audit of 2004/2005, needed for the USDA Loan.**
- INFORMATION/  
ACTION:** 9. **BOARD ELECTION OF OFFICERS**  
**Election of Chairman and Vice Chair (Vice President).**

**INFORMATION/**

**ACTION: 10. RE-REVIEW OF LEASE AGREEMENT WITH GLOBAL VALLEY**

**INFORMATION/**

**ACTION: 11. ALARM SYSTEM FOR THE DISTRICT THROUGH AN OUTSIDE COMPANY**  
**Bryon Hush would provide 24 hour service, for the low water pressure alarming system, for a fee of \$15.00 per month.**

**CLOSED SESSION**

**12.**

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**REVIEW OF APPLICATIONS FOR AVAILABLE POSITIONS OF GENERAL MANAGER AND ASSISTANT MAINTENANCE PERSON**

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**13. DISTRICT REPORT**

**14. DISTRICT INFORMATION AND CORRESPONDENCES**

**15. ADJOURNMENT**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, JANUARY 6, 2005 AT 5:00 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 EMPLEMENTATION 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**