



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

DATE: January 12, 2011

TIME: 7:00 P.M.

LOCATION: 26490 WOODLAND AVENUE, ESPARTO CA 95627

**REGULAR AGENDA MEETING**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. ROLL CALL

**ACTION:** 4. APPROVE AGENDA

**INFORMATION:** 5. 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.

**CONSENT CALENDAR**

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INFORMATION/

- ACTION:** 6. a) APPROVAL OF MINUTES  
December 8, 2010 – Regular Meeting
- b) APPROVAL OF CLAIMS  
Fund 466-0 – Regular Monthly

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**INFORMATION/  
ACTION:**

7. **APPROVAL OF RESOLUTION 2011-01 & 2011-02 – ALONG WITH PRESENTATION OF PLAQUES FOR BARRY POMEROY AND RON LOUDON**
  - a) **A RESOLUTION IN APPRECIATION OF BARRY POMEROY FOR HIS TIME SERVED ON THE ESPARTO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**
  - b) **A RESOLUTION IN APPRECIATION OF RONNIE STEVEN LOUDON – RETIRING GENERAL MANAGER – FOR HIS VISIONARY GUIDANCE – UN-DAUNTING LEADERSHIP – AND DEDICATION TO THE ESPARTO COMMUNITY SERVICES DISTRICT AND ITS CUSTOMERS**

**INFORMATION/  
ACTION:**

8. **ANNUAL ORGANIZATIONAL MEETING – SELECTION OF PRESIDENT AND VICE-PRESIDENT FOR THE ESPARTO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**

**INFORMATION/  
ACTION:**

9. **AUTHORIZATION BY THE BOARD TO HAVE THE PRESIDENT OF THE BOARD TO SIGN THE ‘WAIVER OF SECURITY’ RESENTED TO THE DISTRICT BY BANK OF THE WEST (THE DISTRICT’S BANK)**

**INFORMATION/  
ACTION:**

10. **POSSIBLE CONTRACTING OF INTERIM GENERAL MANAGER**

Included in item 9 will be 4 possible applicants, all of which we have received and included into the packet their information except California Rural Water Association (CRWA), as they just became aware of the need and have recently formed a department to handle such needs of districts. CRWS’s information will be delivered on Monday, January 10, 2011 at the end of the day.

  - a) **Matt Wheeler**
  - b) **Bruce Kamilos**
  - c) **Dan Mount**
  - d) **CRWA representative**

**INFORMATION/  
ACTION:**

11. **PROPERTY LAND-SWAP UPDATE**

Update to be given by district counsel; Steve Kaiser

**INFORMATION/**

- ACTION: 12. REQUEST FOR HEARING AS TO ETHICS VIOLATIONS OF DIRECTOR MELISSA JORDAN**

**CLOSED SESSION:**

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- 13. PUBLIC EMPLOYEE PERFORMANCE §54957  
Re: General Manager**

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**REPORT OF CLOSED SESSION:**

**INFORMATION/**

- ACTION: 14. ATTENDANCE OF SPECIAL DISTRICT AND LOCAL GOVERNMENT INSTITUTE GOVERNANCE SEMINAR AND WORKSHOPS BY BOARD – FEBRUARY 17-19, 2011  
Pamphlets already passed out**
- 15. FUTURE AGENDA ITEMS**
  - a)
  - b)
- 16. DISTRICT INFORMATION AND CORRESPONDENCE**
  - a) Yolo County District Ledgers
  - b) District Engineer’s Activity Report for December 3<sup>rd</sup> to December 31<sup>st</sup>, 2010
- 17. ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED ON FRIDAY, JANUARY 7, BY 9:00 P.M. ON THE BULLETIN BOARD AT THE EAST SIDE OF THE ESPARTO COMMUNITY SERVICES DISTRICT OFFICE, 26490 WOODLAND AVENUE, ESPARTO CA 95627

IF REQUESTED, THIS AGENDA CAN BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES, AS REQUESTED 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 FUTHER 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, P.O. BOX 349, ESPARTO, CA 95627 (MAILING), 26490 WOODLAND AVENUE, ESPARTO, CA 95627 (PHYSICAL).

BOARD CLERK - ESPARTO COMMUNITY SERVICES DISTRICT – P.O. BOX 349 – ESPARTO CA 95627 – A. MCNAMARA – CLERK TO THE BOARD