

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

**DATE: WEDNESDAY, JANUARY 9, 2008
TIME: 7:00 P.M.
LOCATION: 17020 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.

CONSENT CALENDAR

- INFORMATION/
ACTION:** 5. a) APPROVAL OF MINUTES
September 27, 2007 – Special Meeting
November 14, 2007 – Regular Meeting
December 12, 2007 – Regular Meeting
December 20, 2007 – Special Meeting Workshop
- b) APPROVAL OF CLAIMS
Fund 466-0 – January 2, 2008
Fund 466-0 – January 9, 2008

- INFORMATION/
ACTION:** 6. ACCEPTANCE OF DIRECTOR BILL SETNIK'S RESIGNATION FROM THE BOARD OF DIRECTORS

- a) Decision on how to proceed with the replacement of Director (by appointment or election)
- b) Authorization to post Notice of Vacancy.

**INFORMATION/
ACTION:**

- 7. APPROVAL OF RESOLUTIONS 07-13 & 07-14 TO INCLUDE A PRESENTATION OF - RECOGNITION OF SERVICE PLAQUES - FOR DIRECTORS: GEORGE DANIEL AND BILL SETNIK
 - a) Approval of Resolution 07-13: George Daniel
 - b) Approval of Resolution 07-14: Bill Setnik

**INFORMATION/
ACTION:**

- 8. PUBLIC HEARING ON PROPOSED WATER AND WASTEWATER RATE INCREASE – PROPOSITION 218

**INFORMATION/
ACTION:**

- 9. ADOPTION OF RESOLUTION # 07-15 ESTABLISHING WATER AND WASTEWATER SERVICE RATE INCREASE

**INFORMATION/
ACTION:**

- 10. REVIEW AND AUTHORIZATION TO SIGN BID AWARD FOR THE REMAINDER OF THE USDA WATER PROJECT

**INFORMATION/
ACTION:**

- 11. NOTICE OF COMPLETION – COX & COX

**INFORMATION/
ACTION:**

- 12. RECOGNITION OF THE ESPARTO CSD EMPLOYEES ASSOCIATION AS THE BARGAINING UNIT FOR THE EMPLOYEES

CLOSED SESSION:

**INFORMATION/
ACTION:**

- 13. CONFERENCE WITH AGENCY NEGOTIATOR, GOV. CODE §54957.6 Designated Representative - Ron Loudon, General Manager (Unrepresented Employees – Esparto CSD Employees Association)

Report of Closed Session:

**INFORMATION/
ACTION:**

- 14. REQUEST OF DIRECTORS TO VISIT AND REAFFIRM POLICY 5030.41

**INFORMATION/
ACTION:**

15. PUBLIC COMMENT ON AGENDAS OTHER THAN REGULAR MEETINGS

**INFORMATION/
ACTION:**

16. LAFCO - APPROVAL OF DISTRICT SERVICE PLAN STORY AND E. PARKER

17. MANAGER'S REPORT

18. FUTURE AGENDA ITEMS

- a) Presentation of LAFCO process by LAFCO Representative Elizabeth Kemper
- b) Streetscape discussion by Sue Heitman
- c) Mid-Year Budget review and possible transfers of funds
- d)
- e)

19. DISTRICT INFORMATION AND CORRESPONDENCE

- a) Requested information – Administrative Assistant doing onsite inspections
- b) Report of needed Safety Equipment
- c) Total Water Construction Budget
- d) District Ledgers – November & December
- e) Office flooding issues

20. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY JANUARY 4, 2008, BY 9:00 P.M. ON THE BULLETIN BOARD AT THE EAST SIDE OF THE ESPARTO COMMUNITY SERVICES DISTRICT OFFICE, 26490 WOODLAND 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), 26490 WOODLAND AVENUE, ESPARTO, CA 95627 (PHYSICAL).

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

ANNA MCNAMARA,
CLERK TO THE BOARD