

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

**DATE: WEDNESDAY, OCTOBER 10, 2007
TIME: 7:00 P.M.
LOCATION: 26490 WOODLAND 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
July 11, 2007 - Regular Meeting
July 25, 2007 - Adjourned Regular Meeting of July 11, 2007
August 2, 2007 - Special Meeting
August 8, 2007 - Regular Meeting
- b) APPROVAL OF CLAIMS
Fund 466-0 – October 10, 2007
Fund 469-0 – October 10, 2007
Fund 470-0 – October 10, 2007

**INFORMATION/
ACTION:** 6. DAVE DAUWALDER TO GIVE UPDATE ON PROGRESS OF THE

SEWER PROJECT GOING OUT TO BID

INFORMATION/

- ACTION:**
7. **GENERAL MANAGER REQUESTS A VOTE OF THE BOARD FOR EITHER NOTIFICATION OF AN EXTENSION FOR PRESENT BID AWARD OR THE REJECTION OF ALL WATER PROJECT BIDS**
Information to be presented at meeting.

CLOSED SESSION:

8. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (c) of § 54956.9: (one case)

Report of Closed Session:

INFORMATION/

- ACTION:**
9. **RE-REVIEW ON PRODUCTION OF MINUTES PERFORMED BY ADMINISTRATIVE ASSISTANT**
Request of Board member, due to absence, to re-review production of minutes performed.

INFORMATION/

- ACTION:**
10. **RESOLUTION TO DECLARE WELL #5 AND THE RELATED TANK AND BOOSTER PUMP STATION AN EMERGENCY SITUATION**
Ongoing review of situation at Well #5.
 11. **FUTURE AGENDA ITEMS**
 - a)
 - b)
 12. **MANAGER’S REPORT**
 13. **DISTRICT INFORMATION AND CORRESPONDENCE**
 14. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON THURSDAY, OCTOBER 4, 2007, AT 6:00 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).

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

ANNA MCNAMARA, CLERK TO THE BOARD