

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

**DATE: WEDNESDAY, OCTOBER 8, 2008  
TIME: 7:00 P.M.  
LOCATION: 26490 WOODLAND AVENUE, ESPARTO CA 95627**

**REGULAR AGENDA MEETING**

- 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**

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- INFORMATION/  
ACTION:** 5. a) APPROVAL OF MINUTES  
September 10, 2008 – Regular Monthly Minutes  
September 17, 2008 – Special Meeting Minutes
- b) APPROVAL OF CLAIMS  
Fund 466-0 – Regular Monthly Claims – to be dispersed no later than Tuesday afternoon  
Fund 466-0 – Regular Monthly Intermittent Claim  
Fund 471-0 – USDA Water  
Fund 472-0 – USDA Sewer

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- INFORMATION/  
ACTION:** 6. AGREEMENT WITH CASTLE CO. ON THE APPROVAL OF SELECTING CONNECTION FEE STUDY CONSULTANT

- INFORMATION/  
ACTION:** 7. APPROVAL OF AGREEMENT WITH CASTLE CO. - REGARDING THE ORCHIOLI SUBDIVISION
- INFORMATION/  
ACTION:** 8. EXTENSION OF CONDITIONAL WILL SERVE WITH CASTLE CO. FOR THE GAS STATION / MINI-MART ON YOLO AVENUE BEHIND THE ESPARTO GROCERY
- INFORMATION/  
ACTION:** 9. REVIEW AND/OR APPROVAL OF OUT OF AGENCY SERVICE AREA AGREEMENT WITH JOHN DETERDING & CO.
- INFORMATION/  
ACTION:** 10. CONSIDERATION OF LAND SWAP PROPOSED BY DETERDING & CO.
- INFORMATION/  
ACTION:** 11. APPROVAL OF PARTIAL PAYMENT ESTIMATE (PPE) NO. 8 – TIECHERT CONSTRUCTION -- POTENTIAL FIELD ORDERS OR CHANGE ORDERS REGARDING WATER AND WASTEWATER USDA PROJECTS – REVIEW OF WATER AND WASTEWATER PROJECTS
- INFORMATION/  
ACTION:** 12. BOARD TO NAME DISTRICT NEGOTIATORS FOR CONTRACT EMPLOYEES

**CLOSED SESSION:**

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**13. \$54957.6 CONFERENCE WITH LABOR NEGOTIATORS:**

District designated Representative

Contract Employee – General Manager – Contract Negotiations

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**Report of Closed Session:**

- INFORMATION/  
ACTION:** 14. APPROVAL OF RESOLUTION – RESOLUTION APPROVING ADOPTION OF CALIFORNIA PUBLIC EMPLOYEES’ DEFERRED COMPENSATION PLAN
- INFORMATION/  
ACTION:** 15. APPROVAL OF RESOLUTION – A RESOLUTION OF THE ESPARTO COMMUNITY SERVICES DISTRICT AMENDING DISTRICT POLICY 5010.10 SETTING THE DATE, TIME AND PLACE FOR REGULAR MEETINGS
- INFORMATION/  
ACTION:** 16. APPROVAL OF PURCHASE OF NEW REPLACEMENT GENERATOR FOR THE SEWAGE TREATMENT PLANT

- INFORMATION/  
ACTION:** 17. **BANK OF THE WEST REQUEST**
- INFORMATION/  
ACTION:** 18. **REQUEST FOR YOLO COUNTY TO WITHHOLD EXCESS MEDICAL,  
DENTAL & VISION COSTS FROM EMPLOYEE PAYCHECKS**
- INFORMATION/  
ACTION:** 19. **APPROVAL OF INVOICE REGARDING ENCROACHMENT PERMIT FEES  
FOR YOLO COUNTY**
- INFORMATION/  
ACTION:** 20. **APPROVAL OF CHANGE TO POLICY 2010.53 – FROM 20 MINUTES TO 45  
MINUTE RESPONSE TIME**
21. **MANAGER’S REPORT**
22. **FUTURE AGENDA ITEMS**
- a) **Strategic Plan**
  - b) **Security Quotes**
  - c) **Debit/Credit card processing machine**
23. **DISTRICT INFORMATION AND CORRESPONDENCE**
- a) **Nominations for Capay Valley Community Recognitions Awards.**
  - b) **Information on the Downtown Mixed Use zoning – Yolo Co.**
  - c) **Yolo County Investment Pool, Month End Investment Report for  
August 31, 2008 (no General Fund impact).**
  - d) **Yolo County Auditors monthly ledger sheets ending September,  
2008.**
  - e) **District monthly balance sheets, to be produced as soon as office  
receives County Ledgers and work is done (hopefully before  
meeting).**
24. **ADJOURNMENT**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON  
FRIDAY, SEPTEMBER 3, 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**

Esparto Community Services District  
Regular Agenda Meeting 10-8-08

**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**