



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

DATE: NOVEMBER 10, 2010

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.

ACTION: CONSENT CALENDAR

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6. a) **APPROVAL OF MINUTES**
October 13, 2010 – Regular Meeting
October 27, 2010 – Special Meeting

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**b) APPROVAL OF CLAIMS
Fund 466-0 – Regular Monthly**

INFORMATION/

- ACTION:** 7. **PRESENTATION ON SOLAR SYSTEM GIVEN BY SYSTEMS OPERATOR JASON FINDLEY**
- a) **Public comment.**
 - b) **Board discussion.**

INFORMATION/

- ACTION:** 8. **STRATEGIC PLAN – GIVEN 30 MINUTES**
- a) **Public comment.**
 - b) **Board discussion.**

INFORMATION/

- ACTION:** 9. **APPROVAL BY BOARD TO ALLOW GENERAL MANAGER AND ADMINISTRATIVE ASSISTANT TO BE ABLE TO APPROVE THE MONTHLY CLAIM FOR THE CALPERS MEDICAL DUE TO CYCLE BEING SHORT CAUSING IT TO BE LATE MORE THAN HALF OF THE TIME**
- During a CalPERs Audit it was recommended to be able to sign claim right away (due to it having to wait until the 2nd Wednesday of each month) as the CalPERs is going to start charging late fees – see attachment**
- a) **Public comment.**
 - b) **Board discussion.**

INFORMATION/

- ACTION:** 10. **GENERAL MANAGER TO GIVE PRESENTATION ON DRAFT RATE STUDY**
- a) **Public comment.**
 - b) **Board discussion.**

INFORMATION/

- ACTION:** 11. **GENERATORS & SURPLUS**
- 1) **Declare generators and old pick-up surplus**

- 2) **General Manager requests permission to advertise and do a sealed bid to relinquish surplus items**
 - a) **Public comment.**
 - b) **Board discussion.**

**INFORMATION/
ACTION:**

- 12. **APPROVAL OF UPDATED CALPERS HEALTH RESOLUTION**
Needs annual update as it was not updated last year -- discovered by Auditor during annual PERS Audit
- 13. **MANAGER'S REPORT**
- 14. **FUTURE AGENDA ITEMS**
 - a) **b)**
 - c) **d)**
 - e) **f)**
- 15. **DISTRICT INFORMATION AND CORRESPONDENCE**
 - a) **District Ledgers**
 - b) **District Engineer's Activity Report for October 14th through November 4th, 2010**
- 16. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED ON FRIDAY, NOVEMBER 5 2010, 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 FUTURE 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