

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

**DATE: WEDNESDAY, NOVEMBER 14, 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**

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**INFORMATION/**

- ACTION:** 5. a) APPROVAL OF MINUTES  
July 11, 2007  
August 8, 2007  
October 10, 2007
- b) APPROVAL OF CLAIMS  
November 14, 2007 – Fund 466-0  
November 14, 2007 – Fund 470-0

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**INFORMATION/**

- ACTION:** 6. REVIEW / APPROVAL OF PROPOSED WATER RATE STRUCTURE PERFORMED BY ECO:LOGIC ENGINEERING SERVICES – APPROVAL OF RESOLUTION 07-11 (RESOLUTION INITIATING PROCEEDINGS FOR ADOPTION OF WATER RATE INCREASES)

**INFORMATION/  
ACTION:**

7. **REVIEW / APPROVAL OF PROPOSED SEWER RATE STRUCTURE PERFORMED BY ECO:LOGIC ENGINEERING SERVICES– APPROVAL OF RESOLUTION 07-12 (RESOLUTION INITIATING PROCEEDINGS FOR ADOPTION OF WATER RATE INCREASES)**

**INFORMATION/  
ACTION:**

8. **GENERAL MANAGER REQUESTS DIRECTION FROM BOARD TO UTILIZE THE PROPOSED RATE STRUCTURE TO BE ABLE TO MAIL THE PROPOSITION 218, 45 DAY NOTICE OF PUBLIC HEARING**

**INFORMATION/  
ACTION:**

9. **REVIEW OF MINUTES**  
**General Manager / Director request the Board to re-review the production of minutes performed by the Administrative Assistant.**

**INFORMATION/  
ACTION:**

10. **BOARD TO GIVE CHAIRMAN AUTHORIZATION TO SIGN SPECIAL COUNSEL SERVICES FOR THE USDA RURAL DEVELOPMENT LOANS WITH SIDLEY AUSTIN BROWN & WOOD LLP**

**INFORMATION/  
ACTION:**

11. **COMPLAINT LETTER FROM PAMELA PEARSON REGARDING DIRECTOR’S CONDUCT AND CODE OF ETHICS**

**INFORMATION/  
ACTION:**

12. **DISMISS EMERGENCY SITUATION AT WELL #5 - TANK AND BOOSTER PUMP STATION**

13. **MANAGER’S REPORT**

14. **FUTURE AGENDA ITEMS**

- a)
- b)
- c)

15. **DISTRICT INFORMATION AND CORRESPONDENCE**

- a) **Report from Chairman Laurel Kieny after attending the CSDA Conference**
- b) **E-Mail sent by Paulette Waugh (request of Director)**
- c) **E-Mail sent by Sue Heitman – LAFCO and strengthening our Special District**

16. **ADJOURNMENT**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON THURSDAY, NOVEMBER 8, 2007, 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 EMPLEMENTATION 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**