

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

DATE: WEDNESDAY, NOVEMBER 8, 2006

TIME: 7:00 P.M.

LOCATION: 16960 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.
- ACTION:** 5. **APPROVAL OF MINUTES**
October 10, 2006
- ACTION:** 6. **APPROVAL OF CLAIMS-FUND 466-0-To be presented at the meeting.**
- INFORMATION/
ACTION:** 7. **SIGNING OF CLAIM SHEETS FOR YOLO COUNTY AUDITORS OFFICE BY THE ADMINISTRATORS**
Claims will follow for approval at Board meeting.
- INFORMATION/
ACTION:** 8. **REVIEW OF DRAFT AMENDING THE POLICY 3037-CUSTOMER PAYMENT ARRANGEMENTS WITH POLICY 3037.2 AND 3037.21**
- INFORMATION/
ACTION:** 9. **DISCUSSION AND CLARIFICATION OF CLOSED SESSIONS AND ATTENDANCE BY THE GENERAL MANAGER AND CLERK TO THE BOARD**

CLOSED SESSION:

**10. PURSUANT TO SECTION §54957.6 GENERAL
MANAGER/SUPERINTENDENT**

**INFORMATION/
ACTION:**

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

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON SUNDAY, NOVEMBER 5, 2006, BY 12:00 P.M. ON THE BULLETIN BOARD AT THE EAST SIDE OF THE ESPARTO COMMUNITY SERVICES DISTRICT OFFICE, 16960 YOLO 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), 16960 YOLO AVENUE, ESPARTO, CA 95627 (PHYSICAL).

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

**ANNA MCNAMARA,
CLERK TO THE BOARD**