

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

DATE: WEDNESDAY, NOVEMBER 9, 2005

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.
5. **APPROVAL OF MINUTES:**
October 12, 2005
6. **APPROVAL OF CLAIMS:**
Fund 466-0 only
- INFORMATION/
ACTION:** 7. **RESOLUTION TO DECLARE WELL #5 AND THE RELATED TANK AND BOOSTER PUMP STATION AN EMERGENCY SITUATION**
Ongoing review of situation at Well #5.
- INFORMATION/
ACTION:** 8. **PROPOSED LEASE AGREEMENT WITH GLOBAL VALLEY**
Proposal to lease the existing tower structure to support antennas for wireless broadband.
- INFORMATION/
ACTION:** 9. **RESIGNATION OF ESPARTO COMMUNITY SERVICES DISTRICT GENERAL MANAGER/SUPERINTENDENT**

- INFORMATION/
ACTION:** **10. RENEWAL OF RCAC BRIDGE LOAN**
- INFORMATION/
ACTION:** **11. USDA LOAN**
 Status of proposed loan.
- INFORMATION/
ACTION:** **12. ASSISTANT MAINTENANCE PERSON**
 Discuss the need for the District to hire an additional maintenance person.
- INFORMATION/
ACTION:** **13. WASTEWATER MONITORING WELL REPORT FOR CRWQCB**
 Authorize ECO: LOGIC to complete the required monitoring well report.
- INFORMATION/
ACTION:** **14. ANNUAL AUDIT**
 Authorize the completion of the audit for fiscal year 2004-2005.
- INFORMATION/
ACTION:** **15. WELCOME TO ESPARTO SIGN**
 Discussion to all for the construction of a sign on District property adjacent to Highway 16.
- 16. MANAGER’S REPORT**
- 17. DISTRICT INFORMATION AND CORRESPONDENCES**
- 18. ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, NOVEMBER 4, 2005, BY 5:00 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 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 PREFERALBY 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