

**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**

