

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

DATE: WEDNESDAY, DECEMBER 12, 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.

INFORMATION/

ACTION: 5. **CONSENT CALENDAR**

a) **APPROVAL OF MINUTES**
Special Meeting - November 30, 2005
Regular Meeting - September 12, 2007
Special Meeting - October 24, 2007
Special Meeting - December 5, 2007

b) **APPROVAL OF CLAIMS**
Fund 466-0 – November 15, 2007
Fund 466-0 – December 12, 2007
Fund 470-0 – December 12, 2007

**INFORMATION/
ACTION: 6. CLERK TO THE BOARD TO SWEAR IN REAPPOINTED BOARD MEMBER**

**INFORMATION/
ACTION: 7. CHAIRMAN OF THE BOARD TO SEAT THE NEW BOARD MEMBER AND
THE REAPPOINTED BOARD MEMBERS**

**INFORMATION/
ACTION: 8. NOMINATION AND ELECTION OF CHAIRMAN OF THE BOARD AND
VICE-CHAIRMAN TO THE ESPARTO COMMUNITY SERVICES
DISTRICT BOARD OF DIRECTORS TO TAKE OFFICE AT THE
JANUARY REGULAR MEETING**

**INFORMATION/
ACTION: 9. EXPLANATION OF BUDGET OVER-RUNS**

**INFORMATION/
ACTION: 10. APPROVAL OF POLICY – PROCEDURES TO BE FOLLOWED
REGARDING THE COUNT OF PROTESTS**

**INFORMATION/
ACTION: 11. RECOGNITION OF THE ESPARTO CSD EMPLOYEES ASSOCIATION AS
THE BARGAINING UNIT FOR THE EMPLOYEES**

**CLOSED SESSION:
12.**

**a) CONFERENCE WITH AGENCY NEGOTIATOR, GOV. CODE
§54957.6
Designated Representative – Ron Loudon, General Manager
(Unrepresented Employees – Esparto CSD Employees Association)**

**b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION
Significant exposure to litigation pursuant to subdivision (b)
§54956.9: missing October 9, 2007 deposit**

Report of Closed Session:

**INFORMATION/
ACTION: 13. RE-SIGNING OF RESOLUTION INITIATING PROCEEDINGS FOR
ADOPTION OF SEWER RATE INCREASES - 07-12 & RESOLUTION
INITIATING PROCEEDINGS FOR ADOPTION OF WATER RATE**

INCREASE - 07-11

Corrections made due to Attorney's error regarding the dates of the Public Hearing, and the dates of the adoption thereof.

- 14. LAFCO – Annexation of; Castle Companies, McNamara's and Cal Trans properties.**
- 15. MANAGER'S REPORT**
- 16. FUTURE AGENDA ITEMS**
 - a)
 - b)
 - c)
- 17. DISTRICT INFORMATION AND CORRESPONDENCE**
 - a) **PERS-Miscellaneous plan of the Esparto Community Services District (Employer # 1060) – Annual Valuation Report as of June 30, 2006.**
 - b) **October 31, 2007, Ledgers; previously sent via the United States Postal Service.**
- 18. ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED PRIOR TO SUNDAY, DECEMBER 9, 2007, 6:59 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 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 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**