

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

DATE: WEDNESDAY, DECEMBER 13, 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.

**INFORMATION/
ACTION:** 5. **APPROVAL OF MINUTES
November 8, 2006**

**INFORMATION/
ACTION:** 6. **APPROVAL OF CLAIMS**

CLOSED SESSION:

7. **PURSUANT TO §54957 OF CALIFORNIA CODE OF REGULATIONS
Evaluation & Appointment of Utility Systems Operator I to Utility Systems
Operator II**

**INFORMATION/
ACTION:** 8. **KEN MILLER
Request from Mr. Miller to make some type of payment arrangement for the old
hardware store account.**

**INFORMATION/
ACTION:** 9. **AMENDMENT OF CLAIMS POLICY
Adoption and Signing of new Policy.**

- INFORMATION/
ACTION:** 10. **SPECIAL DISTRICT INSTITUTE**
Seminar for Governance, approval for Board and Staff to attend.
- INFORMATION/
ACTION:** 11. **DRAFT AND POSSIBLE ADOPTION OF RESOLUTION OF
MEMORANDUM OF UNDERSTANDING BETWEEN THE
DISTRICT AND EMPLOYEES**
- INFORMATION/
ACTION:** 12. **FINAL DRAFT OF DISTRICT STANDARDS FOR ADOPTION**
- INFORMATION/
ACTION:** 13. **SURPLUS PROPERTY REUTILIZATION.**
Signing of paper work to allow district to purchase surplus property.
- INFORMATION/
ACTION:** 14. **RESOLUTION TO DECLARE WELL #5 AND THE RELATED TANK
AND BOOSTER PUMP STATION AN EMERGENCY SITUATION**
Ongoing review of situation at Well #5.
- INFORMATION:** 15. **MANAGER’S REPORT**
- INFORMATION:** 16. **DISTRICT INFORMATION AND CORRESPONDENCE**
1) **DISTRICT IS IN A TRANSITIONAL MONTH (DECEMBER) WITH
THE TERMINATION OF CONTRACT WITH HAROLD WELBORN**
- INFORMATION:** 17. **FUTURE AGENDA ITEMS**
1) **APPROVAL OF MULTIPLE USE POLICY AND RESOLUTION**
2) **REVIEW OF THE ATTORNEYS’ OPINION OF THE SEWER
LATERAL POLICY**
3) **ELECTION OF OFFICERS**
18. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, DECEMBER 8, 2006, BY 10:00 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