

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

DATE: WEDNESDAY, DECEMBER 14, 2005

TIME: 7:00 P.M.

LOCATION: 16960 YOLO AVENUE, ESPARTO, CA 95627

NOTE: PENDING QUORUM

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**
November 9, 2005-to be presented at the meeting
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. **CHANGES TO THE GLOBAL VALLEY'S LEASE AGREEMENT**
Board to review changes from Global Valley, concerning the proposed lease agreement.

- INFORMATION/
ACTION:** 9. **APPROVAL OF BARTIG, BASLER & RAY’S PROPOSED CONTRACT TO PREPARE THE DISTRICT’S AUDIT FOR FISCAL YEAR ENDING 2005**
Audit needed for USDA funding application process.
- INFORMATION/
ACTION:** 10. **REVIEW OF AGREEMENT, INCLUDING COSTS, FOR THE GROUNDWATER ASSESSMENT REPORT FROM ECO: LOGIC**
After District received agreement, costs came in higher than expected.
- INFORMATION/
ACTION:** 11. **EMPLOYEE FLOAT DAYS**
District employees would like to discuss with the Board the proposed requested float days.
- INFORMATION/
ACTION:** 12. **THE NEED TO HIRE AN OVERSIGHT PERSON FOR THE WASTEWATER**
The need to hire an oversight person to work over Mike Hayes (Maintenance Person) for him to continue to be an OIT for the district while preparing for his examination in wastewater.
- INFORMATION/
ACTION:** 13. **REQUEST FROM RISE INCORPORATED TO STORE THE GARDENING SUPPLIES FOR THE COMMUNITY GARDEN AT THE DISTRICT SHOP GROUNDS**
- INFORMATION/
ACTION:** 14. **JOB POSTING OPPORTUNITY THROUGH JOBRRESERVIOR.COM**
A suggested site from Mark Richardson of Dauwalder Engineering, with a minimal fee.
- INFORMATION/
ACTION:** 15. **THE CANCELLATION OF THE NEXTEL CONTRACT TO CHANGE OVER TO THE LOCAL SUREWEST CELL PHONE COMPANY**
Because of the high costs of Nextel, the District feels it will save money by switching to Surewest.
- INFORMATION/
ACTION:** 16. **SITUATION OF 1988 FORD PICK-UP**
Ford did not pass smog, and maintenance person needs to know what district would like to do with pick-up, try to do maintenance or repairs or otherwise.

**INFORMATION/
ACTION:**

17. **HAVING A SECOND, TEMP PERSON FOR DIGGING WHILE IN THE INTERIM PROCESS OF HIRING ANOTHER MAINTENANCE PERSON**
District maintenance person would like to know about the possibility of trading temp work with Andy Anderson with the Madison district for help while doing needed digging project for the District.
18. **DISTRICT MAINTENANCE PERSON-REPORT**
19. **DISTRICT SECRETARY-REPORT**
20. **DISTRICT INFORMATION AND CORRESPONDENCES**
21. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, DECEMBER 9, 2005 AT 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 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**