

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

DATE: DECEMBER 8, 2010

TIME: 7:00 P.M.

LOCATION: 26490 WOODLAND AVENUE, ESPARTO CA 95627

REGULAR AGENDA MEETING

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. ROLL CALL

ACTION: 4. APPROVE AGENDA

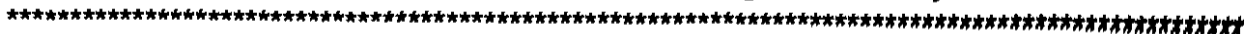
INFORMATION: 5. PUBLIC COMMENT

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.

ACTION: CONSENT CALENDAR



- 6. a) **APPROVAL OF MINUTES**
November 10, 2010 – Regular Meeting
November 17, 2010 – Special Meeting
- b) **APPROVAL OF CLAIMS**
Fund 466-0 – Regular Monthly



**INFORMATION/
ACTION:**

7. **APPROVAL OF PAYOUT TO RON LOUDON – GENERAL MANAGER – UPON RETIREMENT, OF UNUSED SICK AND VACATION TIME UP TO THE ALLOWABLE AMOUNT**
 - a) **Public comment.**
 - b) **Board discussion.**

**INFORMATION/
ACTION:**

8. **STRATEGIC PLAN – 30 minutes**
 - a) **Public comment.**
 - b) **Board discussion.**

**INFORMATION/
ACTION:**

9. **JOB DESCRIPTION FOR GENERAL MANAGER**
 - 1) **Majority Report of the Committee for the Job Description for the General Managers position: Given by Steve Kaiser – District Counsel.**
 - a) **Public comment.**
 - b) **Board discussion.**
 - 2) **Acceptance of the revised Job Description for the General Manager.**
 - a) **Public comment.**
 - b) **Board discussion.**

**INFORMATION/
ACTION:**

10. **APPROVAL OF RESOLUTION 2010-3 RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**
 - a) **Public comment.**
 - b) **Board discussion.**

**INFORMATION/
ACTION:**

11. **APPROVAL OF RESOLUTION 2010-2**

**RESOLUTION FIXING THE EMPLOYER'S
CONTRIBUTION UNDER THE PUBLIC
EMPLOYEES' MEDICAL AND HOSPITAL CARE
ACT**

- a) Public comment.
- b) Board discussion.

**INFORMATION/
ACTION:**

- 12. PROPOSAL BY BRUCE KAMILOS OF NIGHTS LANDING TO TEMPORARILY CONTRACT WITH DISTRICT TO FILL GENERAL MANAGER'S POSITION
 - a) Public comment.
 - b) Board discussion.

CLOSED SESSION:

- 13. PUBLIC EMPLOYEE PERFORMANCE §54957

REPORT OF CLOSED SESSION:

**INFORMATION/
ACTION:**

- 14. ATTENDANCE OF SPECIAL DISTRICT AND LOCAL GOVERNMENT INSTITUTE GOVERNANCE SEMINAR AND WORKSHOPS BY BOARD- FEBRUARY 17-19, 2011
 - a) Public comment.
 - b) Board discussion.

**INFORMATION/
ACTION:**

- 15. ANNUAL ORGANIZATIONAL MEETING - SELECTION OF PRESIDENT AND VICE- PRESIDENT FOR THE ESPARTO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
 - a) Public comment.
 - b) Board discussion.

- 16. MANAGER'S REPORT

- 17. FUTURE AGENDA ITEMS

- a)
- b)

18. DISTRICT INFORMATION AND CORRESPONDENCE

- a) **Yolo County District Ledgers to be dispersed when the District receives them from the County**
- b) **District Engineer's Activity Report for Nov. 5th through Dec. 2nd, 2010**

19. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED ON FRIDAY, DECEMBER 3, 2010, BY 9:00 P.M. ON THE BULLETIN BOARD AT THE EAST SIDE OF THE ESPARTO COMMUNITY SERVICES DISTRICT OFFICE, 26490 WOODLAND AVENUE, ESPARTO CA 95627

IF REQUESTED, THIS AGENDA CAN BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES, AS REQUESTED 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 FUTURE 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, P.O. BOX 349, ESPARTO, CA 95627 (MAILING), 26490 WOODLAND AVENUE, ESPARTO, CA 95627 (PHYSICAL).

BOARD CLERK - ESPARTO COMMUNITY SERVICES DISTRICT - P.O. BOX 349 - ESPARTO CA 95627 - A. MCNAMARA - CLERK TO THE BOARD