

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

DATE: WEDNESDAY, FEBRUARY 7-2007

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**
January 10, 2007

**INFORMATION/
ACTION:** 6. **APPROVAL OF CLAIMS**
***Fund 466-0 (two sheets, one from January 19, 2007, in-house, and February 7, 2007)**
***Fund 469-0**

CLOSED SESSION:

7. **CONFERENCE WITH LEGAL COUNSEL §54956.9 – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF GOVERNMENT CODE §54956.9**

8. **EMPLOYEE NEGOTIATIONS GOVERNMENT CODE §54957.6 (a)
General Manager/Superintendent**

INFORMATION/

- ACTION:** 9. **REVIEW AND ACCEPTANCE OF CHANGES TO THE RESOLUTION OF THE ESPARTO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE ESPARTO COMMUNITY SERVICES DISTRICT EMPLOYEES**
MOU to be available at the meeting, still waiting for final draft.
- INFORMATION/
ACTION:** 10. **AUTHORIZATION TO START AUDIT FOR FISCAL YEAR 2005/2006**
General Manager has received bids and has a recommendation to the Board
- INFORMATION/
ACTION:** 11. **BOARD TO ACCEPT EASEMENT GRANT DEED**
Easement between Mark Harrington and the Esparto Community Services District
- INFORMATION/
ACTION:** 12. **APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESPARTO COMMUNITY SERVICES DISTRICT ADOPTING A SEWER LATERAL POLICY**
- INFORMATION/
ACTION:** 13. **CONSIDERATION OF PROPOSITION PROPOSED BY DIRECTOR GEORGE DANIEL**
For the District to start a program of allowing the customers of the district to send in a dollar figure with their payments, to be put into an account for persons needing temporary assistance, per approved application through the District Board of Directors/General Manager.
- 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/
INTRODUCTION:** 15. **INTRODUCTION OF NEW EMPLOYEE**
Introduction of new employee, to fill the Fiscal Services Assistant position open.
16. **MANAGER'S REPORT**
17. **DISTRICT INFORMATION AND CORRESPONDENCE**
18. **A2-7-07 – Page 2 of 3**
FUTURE AGENDA ITEMS
1)

2)

19. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, FEBRUARY 2, 2007, BY 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 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), 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**