

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

**DATE: WEDNESDAY, FEBRUARY 8, 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.**
5. **APPROVAL OF MINUTES**  
**December 29, 2005**  
**January 11, 2006**  
**January 21, 2006**  
**January 25, 2006**
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. **APPROVAL TO NEGOTIATE WITH ESPARTO HIGH SCHOOL FOR THE CREATION OF A LOGO FOR THE ESPARTO COMMUNITY SERVICES DISTRICT THROUGH THE ART CLASSES WITH MS. BILLING**  
**District is looking for a logo, with the hopes that the High School students will be able to participate in the creation.**

**INFORMATION/**

**ACTION:**

9. **REVIEW OF LETTER FROM RISE, INC.**  
Approval of 'unilateral responsibility of risk' from the Rise, Inc, regarding the storage of supplies at the District yard.

**INFORMATION/**

**ACTION:**

10. **KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD (DISTRICT ATTORNEY)-TOWER LEASE AGREEMENT**  
Review of information sent back from the attorney review of the Tower Lease Agreement.

**CLOSED SESSION:**

**11.**

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- 1) **FINAL APPROVAL OF CONTRACT WITH PROPOSED APPLICANT FOR GENERAL MANAGER/SUPERINTENDENT OF THE ESPARTO COMMUNITY SERVICES DISTRICT**
- 2) **PERSONNEL ISSUES PERTAINING TO THE ASSISTANT MAINTENANCE PERSON**
- 3) **REVIEW OF VACATION HOURS FOR PREVIOUS PERSONNEL (GENERAL MANAGER/SUPERINTENDENT)**

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**REPORT OF CLOSED SESSION:**

**12. DISTRICT REPORT**

**13. DISTRICT INFORMATION AND CORRESPONDENCE**

**14. ADJOURNMENT**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, FEBRUARY 3, 2006 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**