



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

DATE: FEBRUARY 9, 2011

TIME: 7:00 P.M.

**LOCATION: RON LOUDON ADMINISTRATIVE/CONTROL BUILDING - 26490
WOODLAND AVENUE, ESPARTO CA 95627**

REGULAR MEETING AGENDA

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

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6. a) APPROVAL OF MINUTES
January 12, 2011 – Regular Meeting
January 18, 2011 – Workshop/Special Meeting
 - b) APPROVAL OF CLAIMS

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Fund 466-0 – Regular Monthly
Fund 466-0 – Intermittent

INFORMATION/

- DISCUSSION:** 7. **PREVIOUS GENERAL MANAGER RETIREMENT HEALTH BENEFITS DISCUSSION**
 a) Public comment
 b) Board discussion

INFORMATION/

- ACTION:** 8. **GENERAL MANAGER APPLICANT REVIEW AND SELCTION PROCESS**
 a) Public comment
 b) Board discussion

INFORMATION/

- UPDATE ONLY:** 9. **LAND SWAP**
 a) Public comment
 b) Board discussion

INFORMATION/

- ACTION:** 10. **AUTHORIZATION BY THE BOARD TO HAVE THE PRESIDENT OF THE BOARD SIGN THE ‘WAIVER OF SECURITY’ PRESENTED TO THE DISTRICT BY BANK OF THE WEST (THE DISTRICT’S BANK)**
 a) Public comment
 b) Board discussion

INFORMATION/

- ACTION:** 11. **BOARD TO VOTE ON THE NOMINATIONS FOR SDRMA BOARD OF DIRECTORS**
 a) Public comment
 b) Board discussion

INFORMATION/

- ACTION:** 12. **POSSIBLE BOOTH SPACE AT ALMOND FESTIVAL**
 a) Public comment
 b) Board discussion

INFORMATION/

- ACTION:** 13. **COMMUNITY CONCERNS LETTER**

- a) Public comment
- b) Board discussion

14. MANAGER'S REPORT

- a) Activity Report
- b) Priority Items list
- c) Rates
- d) Future Well
- e) Board and Staff training time

15. FUTURE AGENDA ITEMS

- a) SSMP and possible F.O.G. Control Ordinance
- b)
- c)
- d)

16. DISTRICT INFORMATION AND CORRESPONDENCE

- a) Yolo County District Ledgers
- b) District Ledgers to be dispersed next week

17. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED ON FRIDAY, FEBRUARY 4, 2011 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