

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

DATE: WEDNESDAY, MARCH 12, 2008
TIME: 7:00 P.M.
LOCATION: 26490 WOODLAND 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.

CONSENT CALENDAR

INFORMATION/

- ACTION: 5. a) APPROVAL OF MINUTES
*February 13, 2008 – Regular Meeting
February 22, 2008 – Special Meeting-In Lieu of Feb. 13
February 27, 2008 – Special Meeting: ECSD*
NOTE: TO BE DELIVERED ON MONDAY, END OF DAY
February 27, 2008 – Special Meeting: ECSDFC
NOTE: TO BE DELIVERED ON MONDAY, END OF DAY
- b) APPROVAL OF CLAIMS
March 12, 2008 – Fund 466-0

INFORMATION/

- ACTION: 6. PRESENTATION BY REPRESENTATIVE OF LAFCO

Esparto Community Services District
Regular Agenda Meeting 3-12-08

Presentation given by a representative of LAFCO to better inform the Board and the Public of LAFCO's functionality

**INFORMATION/
ACTION:** 7. LARRY LUCERO (OF JOHN DETERDING AND ASSOC.) TO GIVE PRESENTATION REGARDING A POSSIBLE LAND SWAP

**INFORMATION/
ACTION:** 8. APPROVAL BY THE BOARD TO SEND PROPOSED NOTICE TO CUSTOMERS REGARDING THE UPCOMING RATE INCREASE TO TAKE PLACE APRIL 1, 2008

**INFORMATION/
ACTION:** 9. AUTHORIZATION FOR BOARD PRESIDENT TO SIGN TIECHERT CONSTRUCTION CONTRACT FOR THE FINAL WATER PROJECT

**INFORMATION/
ACTION:
MANAGER** 10. TO GIVE REVIEW AND RECOMMENDATION TO THE GENERAL MANAGER REGARDING THE PROPOSED RAINBOW SENIOR CENTER

CLOSED SESSION:

- 11. a) §54957.8 CONFERENCE WITH LABOR NEGOTIATOR, RON LOUDON
- b) §54957.6 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE FISCAL SERVICES ASSISTANT
- c) 54957.8 CONFERENCE WITH LABOR NEGOTIATOR, UNREPRESENTED EMPLOYEE, GENERAL MANAGER/SUPERINTENDENT
- d) §54957.8 CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of §54956.9: Jaeger Construction water charges dispute
- e) §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

REPORT OF CLOSED SESSION:

**INFORMATION/
ACTION:** 12. AUTHORIZATION FOR GENERAL MANAGER TO SIGN CONTRACT WITH VITAL NETWORKS FOR MONTHLY COMPUTER TECH SERVICE

- 13. MANAGER'S REPORT
 - a) *Monthly In-house Budget Report*

**NOTE: REPORT TO BE DELIVERED WITH MINUTES ON MONDAY
END OF DAY**

b) *Monthly Construction Project Report: None to report*

14. **FUTURE AGENDA ITEMS**

- a)
- b)
- c)

15. **DISTRICT INFORMATION AND CORRESPONDENCE**

- a) *Correspondence from the Yolo County Auditors Office*
- b) *Yolo County Ledgers for February*
- c) *700 Forms for those Board member needing to file by April 1, 2008*
- d) *CSDA upcoming conference for Governance Foundations*

16. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, MARCH 7, 2008, BY 6:00 P.M. ON THE BULLETIN BOARD AT THE EAST SIDE OF THE ESPARTO COMMUNITY SERVICES DISTRICT OFFICE, 26490 WOODLAND 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), 26490 WOODLAND AVENUE, ESPARTO, CA 95627 (PHYSICAL).

BOARD CLERK
ESPARTO COMMUNITY SERVICES DISTRICT
PO BOX 349
ESPARTO, CA 95627

ANNA MCNAMARA,
CLERK TO THE BOARD