

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

DATE: WEDNESDAY, MARCH 14, 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.

CONSENT CALENDAR

- 5. **MONIES SPENT BY RON LOUDON TOWARD FUEL FOR:**
January-\$176.00
February-\$179.00
- 6. **APPROVAL OF MINUTES**
February 7, 2007-Regular Meeting
March 7, 2007-Special Meeting
To be delivered by Tuesday evening-due to Penalty Project
- 7. **APPROVAL OF CLAIMS**
To be disbursed at the meeting-due to Penalty Project

- INFORMATION/
ACTION:** 8. **BOARD TO GIVE GENERAL MANAGER AUTHORIZATION TO PROCEED WITH THE REQUIRED PROPOSITION 218 PUBLIC HEARINGS**

1st Public hearing to be held on April 11th, 2nd Public hearing to be held on May 9th, 2007

**INFORMATION/
ACTION:**

9. **DECLARE PUMP FROM WELL #5 SURPLUS PROPERTY**

**INFORMATION/
ACTION:**

10. **APPROVAL/REVIEW OF SEWER LATERAL POLICY**

**INFORMATION/
ACTION:**

11. **BOARD AUTHORIZATION FOR STAFF AND BOARD TO ATTEND THE SEMINAR HELD IN ANAHEIM ON MAY 24-25, 2007**

**INFORMATION/
ACTION:**

12. **RESOLUTION TO DECLARE WELL #5 AND THE RELATED TANK AND BOOSTER PUMP STATION AN EMERGENCY SITUATION**
Ongoing review of situation at Well #5.

13. **MANAGER'S REPORT**

14. **DISTRICT INFORMATION AND CORRESPONDENCE**

- 1) **Login and password letter to correspond with CSDA**
- 2) **Correspondence with USDA: Request for Obligation of Funds; Water**
- 3) **Letter of conditions with USDA; Wastewater**
- 4) **Ledgers**

13. **FUTURE AGENDA ITEMS**

- 1)
- 2)
- 3)

14. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, MARCH 9, 2007, BY 8:00 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**