

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

**DATE: WEDNESDAY, MARCH 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**  
**May 16, 2005**  
**December 14, 2005**  
**February 8, 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. **PLAQUES PRESENTED TO BOARD MEMBERS; BARRY BURNS AND JACK HUIE, ALSO FOR PRIOR GENERAL MANAGER DAVID HERBST FOR THEIR COMMITMENT AND TIME SPENT HELPING THE ESPARTO COMMUNITY SERVICES DISTRICT**

**INFORMATION/**

- ACTION:**            9.     **RE-REVIEW OF GLOBAL VALLEY CONTRACT**  
Global Valley representatives have been given all concerns by the new General Manager and recommendations by the District’s Attorney, the District awaits Global Valley’s final review after their review of recommendations.
- INFORMATION/  
ACTION:**            10.    **REQUEST BY JOHN WORD, OF THE ESPARTO UNIFIED SCHOOL DISTRICT, ON THE CHARGES FOR ACCOUNT #60 (SEWER)**  
Mr. Word feels the charges are very high each month for sewer and asked the Board to review.
- INFORMATION/  
ACTION:**            11.    **REVIEW OF THE ESPERANZA ESTATES INFRASTRUCTURE**  
The Developers of Esperanza Estates has requested the infrastructure be accepted.
- INFORMATION/  
ACTION:**            12.    **AUTHORIZATION TO BE GIVEN FOR THE NEW GENERAL MANAGER, RON LOUDON, TO BE ADDED TO THE SIGNATURE CARD AT THE BANK OF THE WEST**  
The need for the General Manager to be able to take care of banking and the signing of District checks for deposit to the Auditor’s office.
- INFORMATION/  
ACTION:**            13.    **AUTHORIZATION TO GIVE A BANK OF THE WEST CREDIT CARD TO THE GENERAL MANAGER, IN THE AMOUNT OF \$2,000.00**  
The new General Manager, Ron Loudon, will need to have a credit card to take care of District business.
- INFORMATION/  
ACTION:**            14.    **BOARD TO SIGN AUTHORIZATION FORM FOR THE AUDITOR OFFICE FOR THE 05/06 FISCAL YEAR**
- INFORMATION/  
ACTION:**            15.    **BOARD TO GIVE AUTHORIZATION TO THE NEW GENERAL MANAGER TO SIGN DOCUMENTS FOR THE USDA LOAN PROCESS**  
To keep the USDA process moving along the General Manager will need to have authorization to sign documents.
- INFORMATION/  
ACTION:**            16.    **REVIEW OF- APPLICATION FOR MEMBERSHIP TO ADVISORY**

**BOARD MEMBERS TO FILL OUT & APPLICATION SENT TO THE BOARD OF SUPERVISORS TO FILL ONE OF THE ESPARTO COMMUNITY SERVICES DISTRICTS' BOARD SEATS**

**CLOSED SESSION:**

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**17.**

- 1) JOB DESCRIPTIONS, MERIT SALARY PLAN & BENEFITS**
- 2) MERIT INCREASES FOR THE DISTRICT EMPLOYEES**
- 3) PAYMENT OF PREVIOUS GENERAL MANAGERS VACATION**
- 4) CONFIRMATION OF AUTHORIZATION TO FILL UTILITY SYSTEMS OPERATOR I**

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**REPORT OF CLOSED SESSION:**

**18. MANAGER'S REPORT**

**19. DISTRICT INFORMATION AND CORRESPONDENCE**

**20. ADJOURNMENT**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON SATURDAY, MARCH 4, AT 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 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**