

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

**DATE: WEDNESDAY, MARCH 9, 2005
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.
- ACTION:** 5. **APPROVAL OF MINUTES:**
FEBRUARY 9, 2005
- ACTION:** 6. **APPROVAL OF CLAIM SHEETS 466-0**
If additional claims come in before meeting they will be added and a revised claim sheet will be handed out at the meeting.
- 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 and the related Compliance Order.
- INFORMATION/
ACTION:** 8. **PAY SCALE**
Discuss the merits of using a pay step scale for the various positions within the District.

INFORMATION/

- ACTION:** 9. **CHANGES TO ORDINANCE #15**
To determine if any changes are needed to ordinance #15 in order to make the rates more fair and uniform.

CLOSED SESSION:

INFORMATION/

- ACTION:** 10. **PERSONNEL REVIEW**

INFORMATION/

- ACTION:** 11. **MANAGER’S REPORT**

- INFORMATION:** 12. **DISTRICT INFORMATION AND CORRESPONDENCES**

13. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY MARCH 4, 2005 BY 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 PREFERALBY 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**