

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

**DATE: WEDNESDAY, APRIL 12, 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**  
November 30, 2005– to be distributed on Tuesday to give time to review March 20, 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. **APPROVAL OF LETTER TO BE SENT TO JOHN WORD, OF THE ESPARTO UNIFIED SCHOOL DISTRICT, BY THE GENERAL MANAGER/SUPERINTENDENT**  
Letter concerning Rate Review being requested by Mr. Word.
- INFORMATION/  
ACTION:** 9. **APPROVAL OF CONTRACT AMENDMENTS TO THE DISTRICTS' PERS RETIREMENT AND TO AUTHORIZE THE CHAIRMAN TO SIGN**  
Board to review, choose and approve one of the proposed AB 616 valuation amendments to the PERS retirement.
- INFORMATION/  
ACTION:** 10. **BOARD TO APPROVE AUDIT 2004/2005**  
Bartig, Basler & Ray have finished the 04/05 Audit, and General Manager/Superintendent is requesting approval.
- INFORMATION/  
ACTION:** 11. **APPROVAL OF CHAIRMAN TO ATTEND THE ADMINISTRATION**

**SEMINAR GIVEN BY THE SPECIAL DISTRICT AND LOCAL  
GOVERNMENT INSTITUTE**

**Seminar to be held in June of 2006.**

**INFORMATION/  
ACTION:**

12. **RE-REVIEW OF AGREEMENT WITH BRYON HUSH**  
General Manager/Superintendent is requesting a review of the agreement with Bryon Hush regarding the pressure monitoring done through his home.

**INFORMATION/  
ACTION:**

13. **APPROVAL OF CREDIT CARD FOR JASON FINDLEY WITH A LIMIT OF \$1,000.00 ALONG WITH AN INCREASE IN MIKE HAYES CREDIT CARD TO \$1,000.00**

**INFORMATION/  
ACTION:**

14. **APPROVAL OF RESOLUTION – ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER’S CONTRIBUTION AT AN AMOUNT EQUAL TO OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE**  
Approval needed to allow the Board to utilize the PERS medical coverage.

**INFORMATION/  
ACTION:**

15. **REVIEW OF LOGOS PRESENTED BY MRS. BILLINGS CLASS OF THE ESPARTO HIGH SCHOOL**  
Logos to be used to represent the Esparto Community Services District.

**NOTE: THE LOGOS WILL BE ON DISPLAY AT 6:30 P.M. IN THE MEETING HALL FOR REVIEW, AS NOT TO USE MEETING TIME TO DO A THOROUGH REVIEW. PLEASE COME AND SEE!**

16. **MANAGER’S REPORT**
17. **DISTRICT INFORMATION AND CORRESPONDENCE**
18. **ADJOURNMENT**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, APRIL 12, 2006 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 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**

