

**BOARD OF DIRECTORS MEETING
ESPARTO COMMUNITY SERVICES DISTRICT
ESPARTO, CA 95627**

DATE: WEDNESDAY, APRIL 13, 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:
MARCH 9, 2005**
- ACTION:** 6. **APPROVAL OF CLAIM SHEETS 466-0 AND 469-0**
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 CALLING FOR UPCOMING ELECTION, AND TO
CONSOLIDATE THE ELECTION WITH COUNTY-WIDE ELECTIONS**
Take preliminary action for the election to fill 3 Board positions.
- INFORMATION/
ACTION** 8. **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:** 9. **AUTHORIZATION FORM FOR FISCAL YEAR 2005/2006**
Board to approve the signing of the authorization form for fiscal year 2005/2006 required by the Yolo County Auditor's Office.

**INFORMATION/
ACTION:**

- 10. PROPOSED SCHOOL SITE SERVICES**
Discuss issues related to possible water and sewer service at the new school site.

**INFORMATION/
ACTION:**

- 11. RESULTS OF THE DISTRICTS TITLE 22 TESTING**
Review results of our monitoring program prior to releasing our annual CCR.

**INFORMATION/
ACTION:**

- 12. RCAC BRIDGE LOAN REVIEW**
Review the need for the renewal of our current loan from RCAC and take action.
- 13. MANAGER’S REPORT**

CLOSED SESSION:

**INFORMATION/
ACTION:**

- 14. PERSONNEL REVIEW**

- 15. DISTRICT INFORMATION AND CORRESPONDENCES**
- 16. ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, APRIL 8, 2005 AT 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**