

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

**DATE: WEDNESDAY, APRIL 9, 2008
TIME: 7:00 P.M.
LOCATION: 26490 WOODLAND AVENUE, ESPARTO CA 95627**

REGULAR AGENDA MEETING

- 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

- INFORMATION/
ACTION:**
- 5. a) APPROVAL OF MINUTES
March 12, 2008 – Regular Meeting
March 31, 2008 – Special Meeting

***NOTE: Minutes to be distributed to the Board members by Tuesday afternoon, due to the workload of the Administrative Staff.
If Board needs more time to review, minutes can be approved at the next meeting.***

- b) APPROVAL OF CLAIMS
Fund 466-0 – 4-9-08 – regular monthly claim sheet
Fund 466-0 – 4-9-08 (Mike Goodin)
Fund 470-0 – USDA second draw
(final documentation to be distributed to Board by staff as soon as is acquired from Nolte Engineering first of next week)

CLOSED SESSION:

Esparto Community Services District
Regular Agenda Meeting 4-9-08

- 6. a) §54956.9 CONFERENCE WITH LEGAL COUNSEL Anticipated Litigation – Employee Complaint
- b) §54957.6 CONFERENCE WITH LABOR NEGOTIATORS: Laurel Kieny and Joseph Moreland – UNREPRESENTED EMPLOYEE, GENERAL MANAGER/SUPERINTENDENT
- c) CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of §54956.9: Jaeger Construction water charges dispute

**INFORMATION/
ACTION:**

- 7. BOARD ACCEPTANCE OF JOHN FADDEN OF NOLTE ENGINEERING TO REPLACE KEN MENSHEW AS THE RESIDENT INSPECTOR FOR THE UPCOMING USDA WATER PROJECT

**INFORMATION/
ACTION:**

- 8. CONTINUING DISCUSSION – COX & COX – NOTICE OF COMPLETION

**INFORMATION/
ACTION:**

- 9. REVIEW OF CURRENT LIABILITY INSURANCE CARRIED BY THE DISTRICT THROUGH SDRMA
Present coverage included.

**INFORMATION/
ACTION:**

- 10. APPROVAL OF NOTICE TO PROCEED WITH TIECHERT CONSTRUCTION

**INFORMATION/
ACTION:**

- 11. GENERAL MANAGER TO GIVE RECOMMENDATION FOR IT (INTERNAL TECHNICAL COMPUTER SERVICES) – ALONG WITH AUTHORIZATION FOR GENERAL MANAGER TO SIGN CONTRACT WITH RECOMMENDED IT FOR MONTHLY COMPUTER TECH SERVICES
- 12. MANAGER’S REPORT
- 13. FUTURE AGENDA ITEMS
 - a)
 - b)
 - c)
- 14. DISTRICT INFORMATION AND CORRESPONDENCE
 - a) District monthly balance sheets.
 - b) Yolo County Journal Entries: USDA funds received, and pay-offs (RCAC)

- c) **Yolo County Special District Financial Transactions Report(s) for fiscal year ended June 30, 2007**
- d) **Yolo County Auditors monthly ledger sheets ending March 31, 2008**

15. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, APRIL 4, 2008, BY 9:00 P.M. ON THE BULLETIN BOARD AT THE EAST SIDE OF THE ESPARTO COMMUNITY SERVICES DISTRICT OFFICE, 26490 WOODLAND 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), 26490 WOODLAND AVENUE, ESPARTO, CA 95627 (PHYSICAL).

**BOARD CLERK
ESPARTO COMMUNITY SERVICES DISTRICT
PO BOX 349
ESPARTO, CA 95627**

**ANNA MCNAMARA,
CLERK TO THE BOARD**