

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

DATE: WEDNESDAY, MAY 10, 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**

April 12, 2006-to be provided at meeting

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. **CONCURRENCE OF ALL BOARD MEMBER ON AGREEMENT OF ALLOWING ANNEXATION OF A GAS STATION – MINI MART, FOLLOWING LETTER FROM MANAGER OF AGREEMENT TO ANNEXATION**

Castle Companies is requesting the Board give them a go ahead with the annexation into the service district in regards to the gas station – mini mart on the corner of Yolo Ave. and Road 21A

INFORMATION/

- ACTION:** 9. **DISTRICT MANAGER REGISTERED FOR A 6 MONTH EXTENSION ON THE RCAC LOAN**

CLOSED SESSION:

10. **SUBMITTED CLAIM FOR PROPERTY DAMAGE BY A CUSTOMER**

INFORMATION/

- ACTION:** 11. **APPROVAL OF - RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS ESPARTO COMMUNITY SERVICES DISTRICT**
12. **MANAGER'S REPORT**
13. **DISTRICT INFORMATION AND CORRESPONDENCE**
14. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, MAY 5, 2006 BY 6:00 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**