

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

**DATE: WEDNESDAY, MAY 11-2005
TIME: 7:00 P.M.
LOCATION: 16960 YOLO AVENUE, ESPARTO, CA 95627**

REGULAR MEETING 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:
MARCH 23, 2005
APRIL 13, 2005**
6. **APPROVAL OF CLAIMS FOR FUND 466-0**
- 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. **2005-2006 BUDGET**
Review budget and the new format that is required by USDA as part of the loan process.
- INFORMATION/
ACTION:** 9. **ORDINANCE/RESOLUTION PROVIDING AUTHORITY TO SIGN USDA LOAN DOCUMENTS**
Give the General Manager/Superintendent the authority to sign documents related to the
USDA loans.
- INFORMATION/
ACTION:** 10. **PURCHASE OF A 3518-SC HYDRO-JETTER**
Authorize purchase of a 3518-SC Hydro-Jetter to be used in maintaining the District sewers.
- INFORMATION/
ACTION:** 11. **AUTHORIZE DISTRICT CREDIT CARD FOR THE MAINTENANCE PERSON**

Authorize a credit card with \$500.00 limit to be issued in Mike Hayes name.

- 12. MANAGER'S REPORT**
- 13. DISTRICT INFORMATION AND CORRESPONDENCES**
- 14. ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, MAY 6, 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 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 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**