

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

DATE: WEDNESDAY, MAY 14, 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**

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INFORMATION/

ACTION:

- 5. **APPROVAL OF MINUTES**
  - a) March 12, 2008 – Special Meeting
  - b) April 9, 2008 – Regular Meeting
  - c) April 24, 2008 – Special Meeting

**APPROVAL OF CLAIMS**

- d) 466- 0 - March 12, 2008 – Board Attendance at Seminar
- e) 466- 0 - April 10, 2008 – Vital Networks
- f) 466- 0 - May 7, 2008 – Postage
- g) 466- 0 - May 14, 2008 – Regular Monthly claims

- h) 469- 0 - May 14, 2008 – Synagro (WWTF Sludge Removal)
- i) 469- 0 - May 14, 2008 – Kronick Moskovitz Teid. & Girard
- j) 470- 0 – May 14, 2008 – ECO:LOGIC

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**INFORMATION/  
ACTION:**

- 6. **REVIEW OF CURRENT LIABILITY INSURANCE CARRIED BY THE DISTRICT THROUGH SDRMA**  
Representative form SDRMA to give overview of current coverage and possible additions needed due to upgrade of the system

**INFORMATION/  
ACTION:**

- 7. **APPROVAL OF NOTICE OF COMPLETION TO COX & COX**

**INFORMATION/  
ACTION:**

- 8. **APPROVAL OF PARTIAL-PAY FOR TEICHERT CONSTRUCTION**

**INFORMATION:**

- 9. **REPORT FROM DISTRICT ENGINEER OR ON SITE-INSPECTOR:**  
To report on Water Project and Wastewater Project

**INFORMATION/  
ACTION:**

- 10. **DISBURSEMENT OF DRAFT BUDGET - DISCUSSION OF MEETING DATES FOR BUDGET REVIEW**

**INFORMATION/  
ACTION:**

- 11. **APPROVAL OF BOARD MEMBERS TO ATTEND THE SPECIAL DISTRICT AND LOCAL GOVERNMENT INSTITUTE ADMINISTRATION SEMINAR 2008 Administration Seminar June 26-28**

**INFORMATION/  
ACTION:**

- 12. **REVIEW OF DISTRICT STANDARDS**

**INFORMATION/  
ACTION:**

- 13. **APPROVAL OF AUTHORIZATION FORM 2008/2009 REQUIRED BY YOLO COUNTY AUDITORS OFFICE**

**INFORMATION/  
ACTION:**

- 14. **REVIEW OF OFFICE WORKLOAD**

**CLOSED SESSION:**

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**15.**

- c) CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to subdivision (c) of §54956.9:  
Jaeger Construction water charges dispute

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**16. MANAGER’S REPORT**

**17. FUTURE AGENDA ITEMS**

- a)
- b)
- c)

**18. DISTRICT INFORMATION AND CORRESPONDENCE**

- a) District monthly balance sheets.
- b) Yolo County Auditors monthly ledger sheets ending April 30, 2008
- c) CSDA – Board of Directors Nominations

**19. ADJOURNMENT**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, MAY 9, 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**