

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

DATE: WEDNESDAY, JUNE 8, 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.

**5. APPROVAL OF MINUTES:
APRIL 27, 2005
MAY 11, 2005**

6. APPROVAL OF CLAIMS

The Claim sheets for funds 466-0 and 469-0 will be distributed at the meeting due to the Secretary being on vacation during the week of agenda preparation.

**INFORMATION/
ACTION:**

7. PROPOSED SCHOOL SITE SERVICES

Discuss issues related to possible water and sewer service at the new school site.

**INFORMATION/
ACTION:**

8. DISTRICT INSURANCE POLICIES THROUGH SDRMA

Determine level of liability insurance to be carried by the District

**INFORMATION/
ACTION:**

9. 2005-2006 BUDGET

Final version of the District's operating budget for 2005-2006

**INFORMATION/
ACTION:**

- 10. GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW**
- 11. MANAGER'S REPORT**
- 12. DISTRICT INFORMATION AND CORRESPONDENCES**
- 13. ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, JUNE 3, 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).

**DAVID M. HERBST
GENERAL MANAGER
ESPARTO COMMUNITY SERVICES DISTRICT
PO BOX 349
ESPARTO, CA 95627**