

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

**DATE: WEDNESDAY, JUNE 11, 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.
- INFORMATION/
ACTION:** 5. Review of applications for Board of Director, along with possible appointment

CONSENT CALENDAR

- ACTION:** 6. APPROVAL OF MINUTES
 - a) March 12, 2008 – Special Meeting
 - b) April 9, 2008 – Regular Meeting
 - c) April 24, 2008 – Special Meeting
 - d) April 29, 2008 – Special Meeting
 - e) May 14, 2008 – Regular Meeting
 - f) May 21, 2008 – Special Meeting

APPROVAL OF CLAIMS

- g) Fund 466-0 – March 12, 2008 – Board Member Training**
- h) Fund 466-0 – June 11, 2008 – Mike Goodin**
- i) Fund 466-0 – June 11, 2008 – Regular Claims**
- j) Fund 471-0 – June 11, 2008 – BSK Labs – USDA**
- k) Fund 471-0 – June 11, 2008 – Dauwalder Engineering**
- l) Fund 471-0 – June 11, 2008 – Nolte Engineering Water**
- m) Fund 472-0 – June 11, 2008 – Nolte Engineering Sewer**

**INFORMATION/
ACTION:**

- 7. DISCUSSION OF NOTICE OF COMPLETION WITH COX & COX
Owner of Cox & Cox, Buddy Cox, to attend meeting**

**INFORMATION/
ACTION:**

- 8. REPORT OF USDA WATER AND WASTEWATER PROJECT
Dave Dauwalder to give review on Water project and proposed
Wastewater Project**

**INFORMATION/
ACTION:**

- 9. APPROVAL OF PARTIAL-PAY TO TIECHERT CONSTRUCTION – USDA 4**

**INFORMATION/
ACTION:**

- 10. REVIEW OF PROPOSAL FROM CASTLE COMPANY AND ECO:LOGIC TO
UPDATE THE WATER AND WASTEWATER FACILITY CONNECTION
FEES
Possible misunderstanding with Castle Company on recalculating
connection fees**

**INFORMATION/
ACTION:**

- 11. ACCEPTANCE AND/OR CONTINUATION OF CONSIDERATION FOR
ARGUNAUT’S BID REGARDING THE WASTEWATER PROJECT**

**INFORMATION/
ACTION:**

- 12. DIRECTION NEEDED TO PURSUE PARKING LOT REPAIR: DAVE
DAUWALDER OR NOLTE ENGINEERING’S INSURANCE**

**INFORMATION/
ACTION:**

- 13. **DISCUSSION AND REVIEW OF PARTIAL DRAFT: STRATEGIC PLAN**
Partial Strategic Plan produced as a working draft to allow the District Board to see what it is looking at to be addressed at a possible upcoming workshop once the Budget is complete

**INFORMATION/
ACTION:**

- 14. **REVIEW OF PROPOSAL AND POSSIBLE SIGNING OF SECURITY CONTRACT WITH ADT SMALL BUSINESS SECURITY**

CLOSED SESSION:

- 15. a) **§54957.6 CONFERENCE WITH LABOR NEGOTIATOR: Laurel Kieny and Joseph Moreland – UNREPRESENTED EMPLOYEE, GENERAL MANAGER/SUPERINTENDENT**
- b) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of §54956.9: PERS medical benefits**
- c) **CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (c) of §54956.9: Jaeger Construction water charges dispute

REPORT OF CLOSED SESSION:

- a)
- b)
- c)

**INFORMATION/
ACTION:**

- 16. **REVIEW AND POSSIBLE APPROVAL OF CONTRACT WITH DATA CHECK, INC., (A LIVE SCAN COMPANY)**

**INFORMATION/
ACTION:**

- 17. **GENERAL MANAGER LOOKING FOR APPROVAL TO USE BARTIG BASLER & RAY OR APPROVAL OF AN RFP (REQUEST FOR PROPOSAL) FOR FISCAL YEAR 2007/2008**

**INFORMATION/
ACTION:**

- 18. MANAGER'S REPORT**
- 19. FUTURE AGENDA ITEMS**
 - a)
 - b)
 - c)
- 20. DISTRICT INFORMATION AND CORRESPONDENCE**
 - a) District simplified monthly balance sheets.
 - b) Reminder Budget Workshop scheduled for June 18, 2008, 6pm
 - c) CIP (Credit Incentive Program) SDRMA
 - d) Yolo County Auditors monthly ledger sheets ending May 31, 2008
 - e) Disbursed 470 Forms for Yolo County Elections office
 - f) Certificates and Training of District Employees
 - g) Summary – Investment report for the first quarter of 2008
- 21. ADJOURNMENT**

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