

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

**NOTE: CHANGE OF ADDRESS TO NEW
BUILDING SITE 26490 WOODLAND AVENUE**

DATE: WEDNESDAY, JUNE 13, 2007

TIME: 7:00 P.M.

LOCATION: 26490 WOODLAND 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.

ACTION: 5. ***CONSENT CALENDAR***

a) MONIES SPENT BY RON LOUDON FOR FUEL
May - \$198.35

b) APPROVAL OF MINUTES
May 9, 2007

c) APPROVAL OF CLAIMS FUNDS
May 18, 2007 - 466-0
May 21, 2007 - 466-0
June 13, 2007 - 466-0
June 13, 2007 - 469-0

ACTION OF CONSENT CALENDAR:

- INFORMATION/
ACTION:** 6. **CAPAY VALLEY VISION - ESPARTO ‘STREET-SCAPE’ AND POSSIBILITY OF THE ESPARTO COMMUNITY SERVICES DISTRICT INVOLVEMENT**
- INFORMATION/
ACTION:** 7. **218/BUDGET - PROPOSED RATE CONSIDERATIONS TO GO OUT TO NOTIFY CUSTOMERS, REVIEW OF BUDGET**
- INFORMATION/
ACTION:** 8. **ADOPTION OF RESOLUTION 07-10 AND RENEWAL OF SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY LIABILITY INSURANCE**
- INFORMATION/
ACTION:** 9. **STATUS ON AID PROGRAM TO HELP CUSTOMERS**
- INFORMATION/
ACTION:** 10. **SLUDGE REMOVAL – SYNAGRO RESIDUALS MANAGEMENT CO.**
- INFORMATION/
ACTION:** 11. **BOARDS’ REQUEST FOR REVIEW OF POLICY 1010**
- INFORMATION/
ACTION:** 12. **DIRECTORS’ REQUEST - RE-REVIEW OF OCTOBER 10, 2006 BOARD ACTION**

CLOSED SESSION:

13. **§54954.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
- SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION §94956.9: 1 CASE**

REPORT OF CLOSED SESSION:

- INFORMATION/
ACTION:** 14. **BOARD DIRECTION AND REQUEST TO DO WATER AUDIT**
- INFORMATION/
ACTION:** 15. **BOARD DIRECTION WWTF TRANSFER VALVE PROJECT**
- INFORMATION/
ACTION:** 16. **BOARD DIRECTION - WELL #4**
- INFORMATION/
ACTION:** 17. **REVIEW OF DEVELOPMENT FEES USED AT WELL #5 PROJECT**

INFORMATION/

ACTION: 18. SMOKE TESTING OF SYSTEM / USDA PROJECT

INFORMATION/

ACTION: 19. CDBG FUNDS – WWTF LIFT STATION PROJECT

INFORMATION/

**ACTION: 20. RESOLUTION TO DECLARE WELL #5 AND THE RELATED TANK AND BOOSTER PUMP STATION AN EMERGENCY SITUATION
Ongoing review of situation at Well #5.**

21. MANAGER’S REPORT

22. FUTURE AGENDA ITEMS

23. DISTRICT INFORMATION AND CORRESPONDENCE

24. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, JUNE 8, 2007, BY 8:00 P.M. ON THE BULLETIN BOARD AT THE EAST SIDE OF THE ESPARTO COMMUNITY SERVICES DISTRICT OFFICE, 16960 YOLO AVE. ALSO POSTED AT 26490 WOODLAND AVENUE, SOON TO BE THE NEW LOCATION FOR THE ESPARTO COMMUNITY SERVICES DISTRICT, 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), 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**