

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

**DATE: WEDNESDAY, JUNE 14, 2006
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
- ACTION:** 4. CHAIRMAN TO PRESENT PROCLAMATION OF THE BOARD OF DIRECTORS OF THE ESPARTO COMMUNITY SERVICES DISTRICT IN RECOGNITION OF ACHIEVEMENT BY THE GRAPHIC ART STUDENTS OF MRS. BILLING'S CLASS OF 2006
- INFORMATION:** 5. 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:** 6. APPROVAL OF MINUTES
May 10, 2006
- INFORMATION/
ACTION:** 7. DISTRICT LOGO
Boards approval of logo and price quote.
- ACTION:** 8. APPROVAL OF CLAIMS
Fund 466-0 only – Revised copy to come at meeting, due to invoices coming up and through Wednesday.

CLOSED SESSION:

- 9. BOARD TO REVIEW SEWER CLAIM

INFORMATION/

- ACTION:** 10. **SEWER DAMAGE CLAIM**
- INFORMATION/
ACTION:** 11. **RESOLUTION TO DECLARE WELL #5 AND THE RELATED TANK AND BOOSTER PUMP STATION AN EMERGENCY SITUATION**
Ongoing review of situation at Well #5.
- INFORMATION/
ACTION:** 12. **PERS AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS ESPARTO COMMUNITY SERVICES DISTRICT**
Signature of final contract Amendment papers.
- INFORMATION/
ACTION:** 13. **SDRMA – PROPERTY AND LIABILITY PROGRAM RENEWAL CONTRIBUTION INSURANCE**
Board to review and approve proposed liability insurance.
- INFORMATION/
ACTION:** 14. **RCAC - LOAN MODIFICATION AGREEMENT – LOAN EXTENSION**
Approval of Loan Modification Agreement #3, No. 0429-ECSD-01 & No. 0430-ECSD-02
- INFORMATION/
ACTION:** 15. **PROPOSED CONSTRUCTION STANDARDS**
Board to review.
- INFORMATION/
ACTION:** 16. **PRELIMINARY BUDGET & RATE INCREASE**
Preliminary budget and proposed new rate for review.
- INFORMATION/
ACTION:** 17. **BIENNIAL CONFLICT OF INTEREST CODE UPDATE**
18. **REPORT OF CHAIRMAN**
Chairman to report on attendance of Seminar in San Diego.
19. **MANAGER'S REPORT**
20. **DISTRICT INFORMATION AND CORRESPONDENCE**
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21. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, JUNE 9, 2006, BY 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 EMPLEMENTATION 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**