



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

**NOTICE AND AGENDA**

DATE: JUNE 15, 2011  
TIME: 7:00 P.M.  
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

**REGULAR AGENDA MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- Action: 4. Approval of Agenda
- 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.

***CLOSED SESSION***

- 
6. §54956.9 Conference with Legal Counsel  
Anticipated Litigation
-

## **CONSENT CALENDAR**

- 
- |         |    |  |
|---------|----|--|
| Action: | 7. | a) Approval of Claims<br>Fund 466-0 – Regular Monthly<br>b) Strategic Plan |
|---------|----|--|
- 
- |                         |    |   |
|-------------------------|----|---|
| Information/<br>Action: | 8. | Approval of Minutes<br>May 11, 2011 – Regular Meeting<br>May 18, 2011 – Special Meeting |
|-------------------------|----|---|
- |              |    |   |
|--------------|----|---|
| Information: | 9. | Managers' Report<br>a) Audio Tape Retention<br>b) Fremont Street Siphon |
|--------------|----|---|
- |                         |     |        |
|-------------------------|-----|--------|
| Information/<br>Action: | 10. | Budget |
|-------------------------|-----|--------|
- |                         |     |                          |
|-------------------------|-----|--------------------------|
| Information/<br>Action: | 11. | HWY 16 (Caltrans) Update |
|-------------------------|-----|--------------------------|
- |                         |     |   |
|-------------------------|-----|---|
| Information/<br>Action: | 12. | District Election November 8, 2011<br>a) Notice of District Election<br>b) Resolution 2011-11- Esparto Community Services<br>District Resolution Calling a Uniform District Election<br>Law Election<br>c) Letter to Yolo County Board of Supervisors:<br>Re: District Election |
|-------------------------|-----|---|
- |                         |     |                |
|-------------------------|-----|----------------|
| Information/<br>Action: | 13. | Board Training |
|-------------------------|-----|----------------|
- |                         |     |                                 |
|-------------------------|-----|---------------------------------|
| Information/<br>Action: | 14. | General Manager Job Description |
|-------------------------|-----|---------------------------------|
- |                         |    |   |
|-------------------------|----|---|
| Information/<br>Action: | 15 | Renewal of District Liability Insurance through SDRMA |
|-------------------------|----|---|

16. District Information and Correspondence
  - a) Yolo County District Ledgers to be dispersed when the District receives them from the County
  - b) Wheeler Engineering monthly report, and Matt Wheeler invoice: May 2011
  - c) Steve Kaiser invoice: May 2011
  
17. Future Agenda Items
  - a)
  - b)
  
18. Adjournment

I Declare Under Penalty Of Perjury That The Foregoing Agenda Was Posted On or Before Friday, June 10, 2011, By 9:00 P.M. On The Bulletin Board At The East Side Of The Esparto Community Services District Office, 26490 Woodland Avenue, Esparto Ca 95627

If Requested, This Agenda Can Be Made Available In Appropriate Alternative Formats To Persons With Disabilities, As Requested 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, P.O. Box 349, Esparto, CA 95627 (Mailing), 26490 Woodland Avenue, Esparto, Ca 95627 (Physical).

Board Clerk - Esparto Community Services District – P.O. Box 349 – Esparto Ca 95627 – A. McNamara – Clerk to the Board.