

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

**NOTE: DATE CHANGE FROM WEDNESDAY, JULY 9, 2008 TO
THURSDAY, JULY 10, 2008 DUE TO A LACK OF A QUORUM**

DATE: THURSDAY, JULY 10, 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 DIRECTORS, ALONG WITH POSSIBLE APPOINTMENT
All applications will be reviewed by the Board of Directors and a possible appointment to the Board will be made.

CONSENT CALENDAR

- INFORMATION/
ACTION:
6. APPROVAL OF MINUTES
 - a) May 14, 2008 – Regular Meeting
 - b) June 11, 2008 – Regular Meeting
 - c) June 18, 2008 – Special Meeting Budget Workshop

APPROVAL OF CLAIMS

- a) Fund 466-0 – July 10, 2008 Regular Monthly Claims
- b) Fund 469-0 – July 10, 2008 Regular Monthly Claims
- c) Fund 471-0 – July 10, 2008 Monthly Claims USDA Water
- d) Fund 472-0 – July 10, 2008 Monthly Claims USDA Sewer

**INFORMATION/
ACTION:**

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

**INFORMATION/
ACTION:**

- 8. CHOOSE AUDITING FIRM FOR DISTRICT'S FISCAL AUDIT 06/07 & POSSIBLE EARLY AUDIT FOR 07/08
Looking for approval to have chosen audit firm perform audits for either 06/07 only or in hopes to save money perform both the 06/07 & 07/08

**INFORMATION/
ACTION:**

- 9. APPROVAL OF DISTRICT'S PROPERTY AND LIABILITY PROGRAM RENEWAL CONTRIBUTION
Board to approve the level of insurance for district through SDRMA

**INFORMATION/
ACTION:**

- 10. APPROVAL OF CHANGE ORDER FOR ARGANAUT
District USDA Engineer or Representative to address

**INFORMATION/
ACTION:**

- 11. POTENTIAL FIELD ORDERS OR CHANGE ORDERS REGARDING the WATER AND WASTEWATER USDA PROJECTS
District USDA Engineer or Representative to address

**INFORMATION/
ACTION:**

- 12. GRAND JURY REPORT
Board to consider General Manager's response and Board responses

CLOSED SESSION:

**INFORMATION/
ACTION:**

- 13. a) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION
General Manager / Superintendent; §54957**
- b) **§54957.6 CONFERENCE WITH LABOR NEGOTIATOR: Laurel
Kieny and Joseph Moreland – Unrepresented Employee, General
Manager / Superintendent**
- 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:**

- 14. **CONSIDERATION OF TWO MEETINGS A MONTH – BECAUSE OF WORK
LOAD OF BOARD OF DIRECTORS TO SHORTEN MEETING TIME**
- 15. **MANAGER’S REPORT – TO BE DELIVERED BEFORE MEETING**
- 16. **FUTURE AGENDA ITEMS**
 - a)
 - b)
 - c)
- 17. **DISTRICT INFORMATION AND CORRESPONDENCE**
 - a) **Report of resolution regarding punch-list items with Cox & Cox.**
 - b) **Yolo County Auditors preliminary monthly ledger sheets ending
June 30, 2008.**
 - c) **Simplified preliminary monthly budget sheets for June 2008.
TO BE DELIVERED BEFORE MEETING**
- 18. **ADJOURNMENT**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON
Esparto Community Services District
Regular Agenda Meeting 7-10-08**

MONDAY, JULY 7, 2008, BY 6:59 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**