

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

**DATE: WEDNESDAY, JULY 11, 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.**

**CONSENT CALENDAR**

- ACTION:** 5. a) **APPROVAL OF CLAIMS**  
**June 20, 2007 – 466-0**  
**July 11, 2007 – 466-0**  
**July 11, 2007 – 469-0**

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- INFORMATION/  
ACTION:** 6. **5, 10, &15 YEAR PLANS FOR WATER AND SEWER DIVISIONS**
- INFORMATION/  
ACTION:** 7. **APPROVAL OF RETURN LETTER TO JOHN WORD OF ESPARTO UNIFIED SCHOOL DISTRICT**

**CLOSED SESSION:**

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- 8. A) **CONFERENCE WITH LEGAL COUNSEL;  
ANTICIPATED LITIGATION**
  - 1.) **Significant Exposure to Litigation Pursuant to §54956.9 (b); 1 case**
- B) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  - 1.) **General Manager / Superintendent; §54957**

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**REPORT OF CLOSED SESSION:**

**INFORMATION/  
ACTION:**

- 9. **FINAL BUDGET APPROVAL**

**INFORMATION/  
ACTION:**

- 10. **EXAMPLE OF LETTER AND RATE SHEET TO BE MAILED OUT FOR 218 PUBLIC HEARING**

**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.**
- 12. **MANAGER'S REPORT**
- 13. **FUTURE AGENDA ITEMS**
- 12. **DISTRICT INFORMATION AND CORRESPONDENCE**
- 13. **ADJOURNMENT**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, JULY 6, 2007, BY 8:00 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 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**