

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

**DATE: WEDNESDAY, AUGUST 13, 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.

CONSENT CALENDAR

- INFORMATION/
ACTION:**
- 5. APPROVAL OF MINUTES
 - a) July 16, 2008 – Special Meeting
 - b) July 23, 2008 – Special Meeting

APPROVAL OF CLAIMS

- Fund 466 – July 18, 2008 – Regular Monthly (Intermittent)
- Fund 466 – July 18, 2008 – Regular Monthly (Intermittent)
- Fund 470 – July 18, 2008 – ECO:Logic (Intermittent)
- Fund 466 – August 13, 2008 – Regular Monthly Claims
- Fund 466 – August 6, 2008 – USPS Postage (Intermittent)
- Fund 471 – August 13, 2008 – Nolte Engineering USDA Water
- Fund 472 – August 13, 2008 _ Nolte Engineering USDA Sewer

INFORMATION/

Esparto Community Services District
Regular Agenda Meeting 8-13-08

ACTION: 6. REVIEW OF RESPONSE ON GRAND JURY REPORT; LETTER PRODUCED FROM SPECIAL MEETINGS ADDRESSED TO STEVEN M. BASHA JUDGE YOLO COUNTY SUPERIOR COURT ON GRAND JURY REPORT

**INFORMATION/
ACTION:** 7. APPROVAL OF PARTIAL PAYMENT ESTIMATE (PPE) USDA NO. 6 – TIECHERT CONSTRUCTION

**INFORMATION/
ACTION:** 8. APPROVAL OF PARTIAL PAYMENT ESTIMATE (PPE) USDA NO. 9, TO HOLD \$10,000.00, BUT TO RELEASE ALL OF THE REST OF THE RETENTION MONIES
Attached please find the updated punch list

**INFORMATION/
ACTION:** 9. REVIEW AND POSSIBLE APPROVAL OF ENGINEERING ADDENDUM NO. 2

**INFORMATION/
ACTION:** 10. APPROVAL OF PARTIAL PAYMENT ESTIMATE (PPE) USDA NO. 3A, AND 5A, DISTRICT REIMBURSEMENT - SOFT COSTS

**INFORMATION/
ACTION:** 11. DISCUSSION WITH DAN BOATWRIGHT OF CASTLE COMPANY;
a) CONNECTION FEE COSTS
b) APPROVAL FROM CASTLE COMPANY TO PAY COST INCURRED FROM THE DISTRICTS’ ATTORNEY ON AGREEMENT REVIEW
c) APPROVAL OF AGREEMENT WITH CASTLE COMPANIES FOR DEVELOPMENT OF ORCIOULI SUBDIVISION

CLOSED SESSION:

12. a) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR
Unrepresented Employees- Field Personnel
b) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR
Unrepresented Employees – Administration Personnel

REPORT OF CLOSED SESSION:

- a)
- b)

INFORMATION/

- ACTION:** 13. **BOARD TO REVIEW – A RESOLUTION OF THE ESPARTO COMMUNITY SERVICES DISTRICT AMENDING DISTRICT POLICY 5010.10 SETTING THE DATE, TIME AND PLACE FOR REGULAR MEETINGS, OR POSSIBLE APPROVAL OF ALTERNATIVE ACOUSTIC PANELS FOR THE BOARD ROOM – APPROVING CLAIM – FUND 466-0, IN THE AMOUNT OF \$2,904.00**

- INFORMATION/
ACTION:** 14. **APPROVAL OF NEW CREDIT/DEBIT CARD PROCESSING COMPANY TO ALLOW DISTRICT CUSTOMERS TO HAVE GREATER OPTIONS FOR PAYMENTS**

- INFORMATION/
ACTION:** 15. **APPROVAL OF PAYMENT TO THE COUNTY OF YOLO PLANNING AND PUBLIC WORKS DEPARTMENT FOR INSPECTION SERVICES DONE WITH THE USDA WATER PROJECT, WHICH WOULD BE REIMBURSABLE FROM USDA – APPROVING CLAIM – FUND 466-0, IN THE AMOUNT OF \$8,428.56**

- INFORMATION/
ACTION:** 16. **BOARD TO REVIEW AND POSSIBLY APPROVE – RESOLUTION APPROVING ADOPTION OF CALIFORNIA PUBLIC EMPLOYEES’ DEFERRED COMPENSATION PLAN – CALPERS 457 PLAN**

- INFORMATION/
ACTION:** 17. **BOARD TO REVIEW THE DRAFT DOCUMENT FROM THE GENERAL MANAGER CONCERNING THE ESPARTO COMMUNITY SERVICES DISTRICTS’ STRATEGIC PLAN – ALSO TO DECIDE IF THE DISTRICT IS IN NEED OF GUIDANCE DURING THE PROCESS**
Board to set dates for workshops in the near future

- INFORMATION/
ACTION:** 18. **MONTHLY ACCOUNTING OF PETTY CASH AND CASH DRAWER BY THE YOLO COUNTY AUDITORS OFFICE**

- INFORMATION/
ACTION:** 19. **BOARD TO VOTE ON CANDIDATES FOR THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) – BALLOT INCLUDED**

- INFORMATION/
ACTION:** 20. **BOARD TO REVIEW AND POSSIBLY APPROVE; REIMBURSEMENT OF COST FOR A 1 ½ IN METER TO CUSTOMER**

- 21. **MANAGER’S REPORT**

- 22. **FUTURE AGENDA ITEMS**
 - a) **MOU**

- b) REVISION OF POLICY 2000 SERIES REVIEW AND POSSIBLE ADOPTION OF
- c) SECURITY QUOTES

23. DISTRICT INFORMATION AND CORRESPONDENCE

- a) District simplified monthly balance sheets, to be presented at the meeting, if item (d) is presented to staff prior to meeting.
- b) Kronick Moskovitz Teidemann & Gerard July and August billing brake-down.
- c) General Managers response letter to the Grand Jury Report sent to Steven M Basha, Judge Yolo County Superior Court
- d) Yolo County Auditors monthly ledger sheets, to be presented at the meeting if the staff receives the ledgers prior to the meeting.

25. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, AUGUST 8, 2008, BY 9:00 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**