

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

DATE: WEDNESDAY, SEPTEMBER 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.

CONSENT CALENDAR

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- INFORMATION/
ACTION: 5. APPROVAL OF MINUTES
September 4, 2008 – to be presented by Mon. or Tue. of next week

APPROVAL OF CLAIMS
Fund - 466- 0 – Regular Monthly Claims
Fund - 471- 0 – USDA Water

- INFORMATION/
ACTION: 6. APPOINTMENT OF GENERAL MANAGER AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS WITH UNREPRESENTED EMPLOYEES

CLOSED SESSION:

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- 7. a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c)
§54956.9: Jaeger Construction water charges dispute

- b) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR
 District designated representative: Ron Loudon
 Unrepresented Employees:
 - 1) Administrative Assistant
 - 2) Fiscal Services Assistant
 - 3) Systems Operator II
 - 4) Systems Operator III

Report of Closed Session:

a)

- b) 1)
- 2)
- 3)
- 4)

**INFORMATION/
ACTION:**

- 8. CONSIDERATION AND POSSIBLE ACTION ON PROPOSED CHANGES IN COMPENSATION AND BENEFITS FOR DISTRICT EMPLOYEES

**INFORMATION/
ACTION:**

- 9. APPROVAL OF PARTIAL PAYMENT ESTIMATES
 - a) USDA 7 (TIECHERT CONSTRUCTION)
 - b) USDA 1 (ARGANAUT CONSTRUCTORS)
 - c) USDA 6A (SOFT COSTS)
 - d) USDA 4A (SOFT COSTS)

**INFORMATION/
ACTION:**

- 10. JOHN DETERDING COMPANY REQUESTING CONSIDERATION OF AN OUT OF AGENCY AGREEMENT FOR WATER AND SEWER SERVICES

**INFORMATION/
ACTION:**

- 11. JOHN DETERDING COMPANY REQUESTING CONSIDERATION OF A LAND SWAP (BOUNDARY LINE ADJUSTMENT) BETWEEN THE ESPARTO COMMUNITY SERVICES DISTRICT AND THE JOHN DETERDING COMPANY

**INFORMATION/
ACTION:**

- 12. BOARD TO DETERMINE DATE AND TIME OF AN UPCOMING A WORKSHOP FOR BOARD, STAFF AND PUBLIC TO REVIEW THE DRAFT OF THE ESPARTO CSD PERSONNEL RULES AND REGULATIONS

**INFORMATION/
ACTION:**

- 13. GENERAL MANAGER TO REPORT TO THE BOARD THE DISTRICTS' AVAILABILITY OF ITS' CAPACITY REGARDING THE UPCOMING DEVELOPMENTS AND TO RESPOND THE PROPOSED RE-ENTRY FACILITY

**INFORMATION/
ACTION:**

- 14. APPROVAL OF PURCHASE OF TRACTOR MODEL #4830, 4x4 1992 FROM DISTRICT FUND 466-0 86-4300 FIXED ASSET EXPENDITURE

**INFORMATION/
ACTION:**

- 15. APPROVAL OF CLAIM FOR PG&E PERMIT FEE FOR WASTEWATER TREATMENT FACILITY

- 16. MANAGER'S REPORT – To be distributed next week with minutes

17. **FUTURE AGENDA ITEMS**
 - a) **MOU**
 - b) **Resolutions**
 - c) **Security Quotes**
 - d) **Yolo County Claim**
 - e) **Debit – Credit card machine**

18. **DISTRICT INFORMATION AND CORRESPONDENCE**
 - a) **District Simplified Monthly balance sheets.**
 - b) **Yolo County Auditors monthly ledger sheets**
 - c) **Deposit Permit showing the deposit of the \$250.00 from the petty cash box**

19. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, SEPTEMBER 5, 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**