

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

DATE: WEDNESDAY, SEPTEMBER 12, 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

- *****
- INFORMATION/
ACTION: 5. a) APPROVAL OF MINUTES
June 25, 2007
b) APPROVAL OF CLAIMS
September 12, 2007 - Fund 466-0
September 12, 2007 - Fund 469-0
September 12, 2007 - Fund 470-0

- CLOSED SESSION:

- 6. CONFERENCE WITH LEGAL COUNSEL
Anticipated Litigation Risk §54956.9 – (b)(1)
One Case
- *****

- INFORMATION/
ACTION: 7. REVIEW OF INTERIM ENGINEERING FOR COST OF OPERATION AND CAPITAL OUTLAY TO ARRIVE AT RATES FOR WATER USERS
- INFORMATION/
ACTION: 8. REQUEST BY DAVE DAUWALDER TO SIGN THE NOTICE OF AWARD OF BID
- INFORMATION/
ACTION: 9. ECSD ANNUAL AUDIT AND MANAGERS REPORT
- INFORMATION/
ACTION: 10. APPROVAL OF RESOLUTION NO. 07-09 – A RESOLUTION OF THE ESPARTO COMMUNITY SERVICES DISTRICT AMENDING DISTRICT POLICY 5010.10 SETTING THE DATE, TIME AND PLACE FOR REGULAR MEETINGS
- INFORMATION/
ACTION: 11. REQUEST OF INFORMATION ON COSTS OF EMPLOYEE CONCERNS WITH THE ATTORNEY
- INFORMATION/
ACTION: 12. APPROVAL OF RESOLUTION NO. 07-10 – A RESOLUTION OF THE GOVERNING BODY OF THE ESPARTO COMMUNITY SERVICES DISTRICT FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS
- INFORMATION/
ACTION: 13. APPROVAL OF SPECIAL DISTRICT AGENCIES AUTHORIZATION FORM FOR THE YOLO COUNTY AUDITORS OFFICE FOR FISCAL YEAR 07-08
- INFORMATION/
ACTION: 14. CUSTOMER REQUEST FOR MINUTES TO BE DONE VERBATIM
- INFORMATION/
ACTION: 15. RESOLUTION TO DECLARE WELL #5 AND THE RELATED TANK AND BOOSTER PUMP STATION AN EMERGENCY SITUATION
Ongoing review of situation at Well #5.
- INFORMATION/
ACTION: 16. BOARD TO GIVE GENERAL MANAGER DIRECTOR ON RESPONSE TO CUSTOMER LETTER ON RATES
17. MANAGER'S REPORT

18. DISTRICT INFORMATION AND CORRESPONDENCE
19. FUTURE AGENDA ITEMS
 - a)
 - b)
 - c)
20. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, SEPTEMBER 12, 2007, 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