

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

DATE: WEDNESDAY, SEPTEMBER 13, 2006

TIME: 7:00 P.M.

LOCATION: 16960 YOLO 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.
- ACTION:** 5. **APPROVAL OF MINUTES**
August 9, 2006 – regular meeting
- ACTION:** 6. **APPROVAL OF CLAIMS FUND 466-0 ONLY**
- INFORMATION/
ACTION:** 7. **LETTER OF SUPPORT FOR THE ORCHIOLI PROJECT**
- INFORMATION/
ACTION:** 8. **PROPOSED WELL #7 AT COUNTY ROAD 86A**
 - a. **General Managers' recommendation to pursue proposed well at County Road 86A, rated @ 750-1000 gpm and a 500,000 gallon tank and booster pump.**
 - b. **Approval of approximately \$12,000 for Title 22 testing to determine if water meets State Requirements for Municipal Water.**
- INFORMATION/
ACTION:** 9. **ACCEPTANCE OF EASEMENT FOR STORY SUBDIVISION ON WOODLAND AVENUE- TO BE FOLLOWED BY A NOTARY**
- INFORMATION/
ACTION:** 10. **APPROVAL OF THE PURCHASE OF A 2001 INTERNATIONAL DUMP TRUCK (WITH A 5-6 YARD DUMP) AT THE COST OF \$36,000**

**INFORMATION/
ACTION:**

- 10. ADOPTION OF A NEW POLICY**
3038 - If more than one unit is supplied by a single service; the Responsibility of the property owner is to maintain the service and billing shall be in the owner's name.

**INFORMATION/
ACTION:**

- 11. ADMINISTRATIVE ASSISTANT/FISCAL SERVICES ASSOCIATE CHANGE OF HOURS WORKED PER WEEK**
The Administrative Assistant/Fiscal Services Associate position to change from 30 hours a week to 40 hours a week due to work load of the district, to become effective September 18, 2006.

**INFORMATION/
ACTION:**

- 12. DISCUSSION OF STATUS AND POSSIBLE APPROVAL OF APPOINTMENT OF NEW BOARD MEMBER**
District receipt of resignation letter from Daniel Albano, Board Member.

**INFORMATION/
ACTION:**

- 13. RESOLUTION TO DECLARE WELL #5 AND THE RELATED TANK AND BOOSTER PUMP STATION AN EMERGENCY SITUATION**
Ongoing review of situation at Well #5.

INFORMATION:

- 14. MANAGER'S REPORT**

INFORMATION:

- 15. DISTRICT INFORMATION AND CORRESPONDENCE**

INFORMATION:

- 16. FUTURE AGENDA ITEMS**
a. Action; Policy change.
b. Information; Progress – proposed Well #7
c.
d.

- 17. ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, SEPTEMBER 8, 2006, BY 5:00 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