

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

DATE: WEDNESDAY, SEPTEMBER 14, 2005

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.
5. **APPROVAL OF MINUTES:
AUGUST 10, 2005**
6. **APPROVAL OF CLAIMS
Fund 466-0 and Fund 469-0**
- INFORMATION/
ACTION:** 7. **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:** 8. **GROUNDWATER ASSESSMENT REPORT**
Authorize the General Manager to request bids for the completion of a groundwater assessment report related to the District's WWTF, and allow the General Manager to take action on the resulting bids.
- INFORMATION/
ACTION:** 9. **VIDEO INSPECTION SYSTEM**
Authorize the General Manager to purchase a video camera system for use in sewer line inspection.

**INFORMATION/
ACTION:**

- 10. **SDRMA SPECIAL ELECTION**
Cast ballot for SDRMA officers.

**INFORMATION/
ACTION:**

- 11. **NET LOGIC-GLOBAL VALLEY**
Review proposal from Net Logic-Global Valley for the use of the District's existing water tower structure as a cell tower.

**INFORMATION/
ACTION:**

- 12. **CIRCLE G FARMS**
Take action to thank Joe Gness / Circle G Farms for their loan of equipment to the District including a road grader, and various trailers used in moving the District's irrigation wheel line.

CLOSED SESSION:

- 13. **GENERAL MANAGER REVIEW**

The General Manager's contract expires on 9/30/05 and the District must address plans for the future.

- 14. **MANAGER'S REPORT**

- 15. **DISTRICT INFORMATION AND CORRESPONDENCES**

- 16. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON FRIDAY, SEPTEMBER 9, 2005 AT 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 EMPLEMENTATION 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 PREFERALBY 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

