

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

+DATE: SATURDAY, JANUARY 21, 2006

TIME: 11:00 A.M.

LOCATION: 17065 YOLO AVENUE, ESPARTO, CA 95627

**NOTE: THE MEETING WILL BE HELD AT THE ESPARTO LIBRARY**

**SPECIAL MEETING 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.

**CLOSED SESSION:** 5.

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**INTERVIEWS: APPLICANTS FOR ASSISTANT MAINTENANCE PERSON**

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**REPORT OF CLOSED SESSION**

**LUNCH BREAK 12:00 P.M. TO 1:00P.M.**

**CLOSED SESSION:** 6.

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**INTERVIEWS: APPLICANTS FOR GENERAL MANAGER/SUPERINTENDENT**

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**REPORT OF CLOSED SESSION**

**INFORMATION/**

**ACTION:** 6. **CONTRACTED WORK WITH HAROLD WELBORN AND ASSOCIATES**  
To sign Agreement for Operations Oversight of the Esparto Community Services District Wastewater Treatment Plant to get temporary work started with Harold Welborn and Associates to be the District's oversight person for the wastewater so the district can continue the monthly testing and Mike Hayes can continue to be an OIT until he becomes certified.

**INFORMATION/**

**ACTION:** 7. **PURCHASE OF A NEW DISTRICT MAINTENANCE TRUCK**  
Review of proposed trucks and an approval of a dollar amount to be spent on new vehicle.

8. DISTRICT REPORT

9. DISTRICT INFORMATION AND CORRESPONDENCE

10. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON THURSDAY, JANUARY 19, 2006 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 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