

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

DATE: WEDNESDAY, OCTOBER 24, 2007
TIME: 7:00 P.M.
LOCATION: 26490 WOODLAND AVENUE, ESPARTO, CA 95627

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.

**INFORMATION/
ACTION:** 5. WATER AND SEWER RATE STRUCTURE - PERFORMED BY ECO:LOGIC ENGINEERING - TO BE REVIEWED AND POSSIBLY APPROVED BY BOARD, ALONG WITH POSSIBLE AUTHORIZATION BY THE BOARD TO ALLOW THE GENERAL MANAGER TO CIRCULATE THE PUBLIC HEARING NOTICE FOR THE 218 PROCESS

**INFORMATION/
ACTION:** 6. POSSIBLE AWARD OF BID TO BE GIVEN TO TIECHERT CONSTRUCTION FOR THE WATER PROJECT
Board awaiting the review and/or approval of the Water and Sewer Rate Structure from ECO:LOGIC Engineering.

CLOSES SESSION

**

- 7. a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of § 54956.9: (one case)
- b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of §54956.9
(one case - employee grievance)

**

REPORT OF CLOSED SESSION:

Special Meeting Agenda 10-24-07

8. **MANAGER'S REPORT**
9. **DISTRICT INFORMATION AND CORRESPONDENCE**
10. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON TUESDAY, OCTOBER 23, 2007, BY 5:00 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