

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

DATE: THURSDAY, DECEMBER 29, 2005

TIME: 7:00 P.M.

LOCATION: 16960 YOLO 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. **APPROVAL OF A CLAIM IN THE AMOUNT OF \$250.00 PER LOAN MODIFICATION FOR RCAC-TOTALING \$500.00**
- INFORMATION/
ACTION:** 6. **REVISED CORPORATE RESOLUTION TO BORROW - FOR THE RURAL COMMUNITY ASSISTANCE CORPORATION**
The RCAC has required a new resolution be signed for the existing bridge loan.
- INFORMATION/
ACTION:** 7. **TO AUTHORIZE CHAIRMAN LAUREL KIENY TO BE AN AUTHORIZED SIGNER ON THE BANK OF THE WEST CHECKING ACCOUNT #127002152**
To fulfill the need for a second signer on the checking account, due to the resignation of the General Manager, for the collection deposits and any emergency needs of the district.
- INFORMATION/
ACTION:** 8. **REVIEW AND APPROVAL OF AGREEMENT BETWEEN SIDLEY AUSTIN BROWN & WOOD AND THE ESPARTO COMMUNITY SERVICES DISTRICT REFERENCING THE WATER AND WASTEWATER COPs IN CONJUNCTION WITH THE USDA RURAL DEVELOPMENT LOANS**
9. **MANAGER'S REPORT**
10. **DISTRICT INFORMATION AND CORRESPONDENCES**
11. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON WEDNESDAY, DECEMBER 28, 2005 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).

