

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

DATE: WEDNESDAY, FEBRUARY 27, 2008
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. APPROVAL OF LOAN RESOLUTION 08-05 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESPARTO COMMUNITY SERVICES DISTRICT AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND / OR EXTENDING ITS COMMUNITY DOMESTIC WATER SYSTEM FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE
- INFORMATION/
ACTION: 6. APPROVAL OF LOAN RESOLUTION 08-06 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESPARTO COMMUNITY SERVICES DISTRICT AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND / OR EXTENDING ITS COMMUNITY DOMESTIC WATER SYSTEM FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE
- INFORMATION/
ACTION:
OF 7. APPROVAL OF RESOLUTION 08-09 – A RESOLUTION OF THE BOARD OF DIRECTORS THE ESPARTO COMMUNITY SERVICES DISTRICT APPROVING AND AUTHORIZING THE EXECUTION, SALE, AND DELIVERY OF SERIES 2008A (WATER PROJECT) CERTIFICATES OF PARTICIPATION, AND AUTHORIZING THE EXECUTION OF DOCUMENTS AND ACTIONS RELATED THERETO
Among other matter; this resolution approves, in form:
 - A. The Series 2008A Installment Sale Agreement, by and between the District and the Financing Corporation.
 - B. The Series 2008A Trust Agreement, by and among the District, the Financing Corporation and the Trust Administrator.
- INFORMATION/
ACTION: 8. APPROVAL OF RESOLUTION 08-10 – A RESOLUTION OF THE BOARD OF DIRECTORS

OF THE ESPARTO COMMUNITY SERVICES DISTRICT APPROVING AND AUTHORIZING THE EXECUTION, SALE, AND DELIVERY OF SERIES 2008B (WASTEWATER PROJECT) CERTIFICATES OF PARTICIPATION, AND AUTHORIZING THE EXECUTION OF DOCUMENTS AND ACTIONS RELATED THERETO

Among other matters, this resolution approves, in form:

- A. The Series 2008B Installment Sale Agreement, by and between the District and the Financing Corporation.
- B. The Series 2008B Trust Agreement, by and among the District, the Financing Corporation and the Trust Administrator.

**INFORMATION/
ACTION:**

- 9. **AUTHORIZE DAVE DAUWALDER OF NOTLE ENGINEERING TO GO OUT TO BID ON USDA COMMUNITY DOMESTIC WASTEWATER SYSTEMS IMPROVEMENTS PROJECT**

**INFORMATION/
ACTION:**

- 10. **REQUEST BY DAVE DAUWALDER FOR APPROVAL OF ADDENDUMS; GENERAL MANAGERS TO DISCUSS OTHER POSSIBLE ALTERNATIVES**

- A) **No. 1 – Addendum to the U.S. Department of Agriculture, Rural Development Agreement for Engineering Services Between the Esparto Community Services District and Nolte Associates, Inc. (as assigned from Dauwalder Engineering, Inc.) For the Community Domestic Water System Improvements Project**

Attached: Find the Original Agreement for Engineering Services signed November 2003

- B) **No. 1– Addendum to the U.S. Department of Agriculture, Rural Development Agreement for Engineering Services Between the Esparto Community Services District and Nolte Associates, Inc. (as assigned from Dauwalder Engineering, Inc.) For the Community Domestic Wastewater System Improvements Project**

Attached: Find the Original Agreement for Engineering Services signed November 2003

- 11. **DISCUSSION / REVIEW / POSSIBLE RECOMMENDATION BY BOARD TO THE YOLO COUNTY BOARD OF SUPERVISORS REGARDING APPOINTMENT OF NEW BOARD MEMBER**

CLOSED SESSION:

- 12. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (c) of §54956.9: Jaeger Construction water charges dispute

- 13. **MANAGER’S REPORT**

- 14. **DISTRICT INFORMATION AND CORRESPONDENCE**
 - a) **Articles of Incorporation filed with the Secretary of State in connection with the formation of the District’s Financing Corporation.**

- 15. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED BY, FEBRUARY 26, 2008, 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