

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

DATE: TUESDAY, FEBRUARY 5, 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 MINUTES – REQUIRED BY USDA
January 9, 2008

INFORMATION/
ACTION: 6. APPROVAL OF RESOLUTION 08-04 – RESOLUTION ESTABLISHING A MANDATORY
WATER CONNECTION REQUIREMENT – REQUIRED BY USDA

INFORMATION/
ACTION: 7. 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: 8. 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
WASTEWATER SYSTEM FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS
JURISDICTION TO SERVE

INFORMATION/
ACTION: 9. REQUEST BY CALPERS TO APPROVE RESOLUTION 08-07 (CALPERS WANTS
RESOLUTION 08-07 TO UPDATE THEIR FILES AS THEIR FORMS HAVE
CHANGED, SOMETHING THAT WILL NEED TO BE UPDATED ANNUALLY FROM NOW
ON) – RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE

PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

**INFORMATION/
ACTION:**

- 10. **REQUEST BY CALPERS TO APPROVE RESOLUTION 08-08 (CALPERS WANTS RESOLUTIONS 08-08 TO UPDATE THEIR FILES AS THEIR FORMS HAVE CHANGED, SOMETHING THAT WILL NEED TO BE DONE ANNUALLY FROM NOW ON) – RESOLUTION FIXING THE EMPLOYER’S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT**

CLOSED SESSION:

(REQUESTED BY JEFF MITCHELL OF KRONICK MOSKOVITZ TEIDEMANN & GERARD TO ADDRESS AS SOON AS POSSIBLE)

ACTION:

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

REPORT OF CLOSED SESSION:

**INFORMATION/
ACTION:**

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

**INFORMATION/
ACTION:**

- 13. **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

- 14. **MANAGER’S REPORT
Manager’s discussion of Bonds Counsel’s required documents for the USDA Project Loans.**
- 15. **DISTRICT INFORMATION AND CORRESPONDENCE
Final USDA Documents for Boards Records**
 - A) **Compliance Review – Wastewater System Improvements Project.**
 - B) **Compliance Review – Water System Improvements Project.**
 - C) **Right-of-Way Certificate.**
 - D) **USDA Forms for Electronic Fund Transfers and Automatic Payments to USDA on Payments.**
- 16. **ADJOURNMENT**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON MONDAY, FEBRUARY 4, 2008 BY 6:00 P.M. ON THE BULLETIN BOARD AT THE EAST SIDE OF THE ESPARTO Esparto Community Services Agenda
Special Meeting Agenda 2-5-08**

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 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 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