

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

DATE: WEDNESDAY, MARCH 12, 2008
TIME: TO FOLLOW THE 7:00 P.M. REGULAR MEETING
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 REMAINDER OF ADDENDUM'S NO. 1: WATER AND WASTEWATER SYSTEM IMPROVEMENTS
 - 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
- INFORMATION/
ACTION: 6. ESTABLISH POLICIES:
 - a) Public Comment to be put onto every regular, special, emergency, and workshop meetings.
 - b) Memorialize briefly in the minutes persons who make public comments and the comments offered.
 - c) The General Manager reports monthly on the status of the budget.
7. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON TUESDAY, MARCH 11, 2008, PRIOR TO 7:00 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 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