



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

NOTICE AND AGENDA

DATE: MARCH 16, 2011
TIME: 7:00 P.M. UNTIL 10:00 P.M.
LOCATION: RON LOUDON ADMINISTRATION/CONTROL BUILDING
26490 WOODLAND AVENUE, ESPARTO CA 95627

SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
- ACTION: 4. APPROVE AGENDA
- INFORMATION: 5. 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.

Note: this is a special meeting to address unfinished items from the Regular Meeting of March 9, 2011. Items 6-12 have already been addressed, this meeting will proceed with items 13-22.

- INFORMATION/
ACTION:** 13. **PAPER SCREENING COMMITTEE REPORT**
Report from General Manager Applicants Paper Screening Committee Chair regarding findings and recommendations from Paper Screening held on February 19, 2011.

Public comment
Board discussion
- INFORMATION/
ACTION:** 14. **REQUEST CHANGE OF REGULAR BOARD MEETING DATE CHANGE FOR APRIL**
General Manager requesting regular ECSD April Board Meeting be moved from 04-13-11 to 04-06-11 due to schedule conflict.

Public comment
Board discussion
- INFORMATION/
ACTION:** 15. **SSMP DOCUMENT**
a) Draft Document
b) F.O.G. Control Ordinance
c) Schedule

Public comment
Board discussion
- INFORMATION/
ACTION:** 16. **AUTHORIZE GENERAL MANAGER TO SOLICIT TEMPORARY SUPPORT STAFF HELP**
Fiscal Services Assistant anticipated being on maternity leave in near future. Recommend authorization to advertize temporary position or solicit resources from Temp Agency.

Public comment
Board discussion
- INFORMATION/
ACTION:** 17. **PUBLIC WORKSHOP**
Discussion regarding notes and outcome of ECSD Public Workshop held on February 23rd, 2011.
a) District Office Hours
b)
c)

Public comment
Board discussion

INFORMATION/

ACTION: 18. **ALMOND FESTIVAL**
Report by General Manager

INFORMATION: 19. **MANAGER'S REPORT**
a) ECSD Master Plan – County Project
b) Subdivision Applications – Status Report
c) Time Accounting
Public comment
Board discussion

INFORMATION/ 20. **SPECIAL DISTRICT INSTITUTE SEMINAR**
ACTION: **ADVANCED STUDIES**
Public comment
Board discussion

DISCUSSION: 21. **FUTURE AGENDA ITEMS**
a) CALPERS Discussion Update
b) Rate Study and Workshops
c)
Public comment
Board discussion

22. **DISTRICT INFORMATION AND CORRESPONDENCE**
a) Yolo County District Ledgers to be dispersed
when the District receives them from the County
b) Steve Kaiser break-down sheet for invoice
c) Matt Wheeler break-down sheet for invoice

23. ADJOURNMENT

I Declare Under Penalty Of Perjury That The Foregoing Agenda Was Posted On Tuesday March 15, 2011, By 5:00 P.M. On The Bulletin Board At The East Side Of The Esparto Community Services District Office, 26490 Woodland Avenue, Esparto Ca 95627

If Requested, This Agenda Can Be Made Available In Appropriate Alternative Formats To Persons With Disabilities, As Requested 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, P.O. Box 349, Esparto, CA 95627 (Mailing), 26490 Woodland Avenue, Esparto, Ca 95627 (Physical).

Board Clerk - Esparto Community Services District – P.O. Box 349 – Esparto Ca 95627 – A. McNamara – Clerk to the Board