

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

DATE: WEDNESDAY, MAY 21, 2008

TIME: 7:00 P.M.

LOCATION: 26490 WOODLAND AVENUE, ESPARTO CA 95627

REGULAR AGENDA MEETING

1. CALL TO ORDER
2. ROLL CALL
- ACTION: 3. APPROVE AGENDA
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. REVIEW OF SEWER BID RESULTS COMING IN ABOVE ENGINEERS ESTIMATE AND USDA FUNDING
- INFORMATION/
ACTION: 6. APPROVAL OF PARTIAL- PAY FOR TEICHERT CONSTRUCTION
- INFORMATION: 7. REPORT FROM DISTRICT ENGINEER OR ON-SITE INSPECTOR:
To report on Water Project and Wastewater Project
- INFORMATION/
ACTION: 8. DISBURSEMENT OF DRAFT BUDGET - DISCUSSION OF MEETING DATES FOR BUDGET REVIEW
- INFORMATION/
ACTION: 9. APPROVAL OF BOARD MEMBERS TO ATTEND THE SPECIAL DISTRICT AND LOCAL GOVERNMENT INSTITUTE ADMINISTRATION SEMINAR
2008 Administration Seminar June 26-28

**INFORMATION/
ACTION:**

10. APPROVAL OF AUTHORIZATION FORM 2008/2009
REQUIRED BY YOLO COUNTY AUDITORS OFFICE

CLOSED SESSION:

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

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12. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON MONDAY, MAY 20, 2008, BY 6:59 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**