

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

DATE: WEDNESDAY, JULY 26, 2006

NOTE TIME: 6:00 P.M.

LOCATION: 16960 YOLO 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: 5. PUBLIC HEARING TO START AT 6:05 P.M.
Ordinance Amendments to allow rates to be established by Resolution.
A. First reading of Ordinance Amendments.

INFORMATION: 6. PUBLIC HEARING TO START FOLLOWING ITEM #5
Resolutions to establish water and sewer rates for the District.

CLOSED SESSION:

7. Customer to present her damage claim to the Board.

CLOSED SESSION:

INFORMATION/

ACTION: 8. Board discussion on action of claim submitted by customer.

Report of action taken in closed session.

INFORMATION/

ACTION: 9. REVIEW AND APPROVAL OF THE OF THE WATER AND WASTEWATER TREATMENT/SEWER AND NEW FACILITIES AGREEMENT BETWEEN THE ESPARTO COMMUNITY SERVICES DISTRICT AND EMERALD HOMES LT, LLC FOR THE STORY SUBDIVISION AND E. PARKER SUBDIVISION PER THE REVIEW BY THE DISTRICT'S ATTORNEY

A. The copies of the Amended Agreement will be available in the District office per the final review by the District's Attorney.

10. DISTRICT INFORMATION AND CORRESPONDENCE

A. ECSD WWTF Capacity Evaluation, prepared by Laugenour & Meikle, presented by Emerald Homes.

B. ECSD State System No. 5700007 Water Supply System Update, prepared previously by Laugenour & Meikle, presented to the appropriate State agencies by the District.

11. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED ON TUESDAY, JULY 25, 2006, AT 5:00 P.M. ON THE BULLETIN BOARD AT THE EAST SIDE OF THE ESPARTO COMMUNITY SERVICES DISTRICT OFFICE, 16960 YOLO 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), 16960 YOLO AVENUE, ESPARTO, CA 95627 (PHYSICAL).

