



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

DATE: January 18, 2011

TIME: 7:00 P.M.

LOCATION: THE RON LOUDON ADMINISTRATIVE / CONTROL BUILDING -26490
WOODLAND AVENUE, ESPARTO CA 95627

WORKSHOP/SPECIAL MEETING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
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.
- 7:05 – 8:05 p.m. 6. WORKSHOP – INTERIM GENERAL MANAGER ECSD
Options to include but not limited to:
 - In house staff.
 - Volunteer GM (suggested as an option by CSDA Staff).
 - Hire an interim general manager.
- 8:05 – 9:05 p.m. 7. WORKSHOP – DISCUSSION OF HIRING OF PERMANENT GENERAL MANAGER
Options to include but not limited to:
 - Paper screening committee (include community member(s)?)

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- Have we reached our targeted applicant pool?
- Interview for hiring of new general manager.
- Targeted date for hiring of new general manager.

9:05 – 9:15 p.m. break – 9:15 – 10:00 P.M. SPECIAL MEETING ITEMS

INFORMATION/

ACTION: 8. CONSIDERATION AND POSSIBLE ACTION ON INTERIM GENERAL MANAGER

INFORMATION/

ACTION: 9. CONSIDERATION AND POSSIBLE ACTION ON GENERAL MANAGER APPLICATION PROCESS

INFORMATION/

ACTION: 10. REPORT REGARDING COMMUNICATIONS WITH CALTRANS HIGHWAY 16 WIDENING PROJECT – INTERIM APPOINTMENT OF DISTRICT REPRESENTATIVE FOR COMMUNICATIONS WITH CALTRANS AND YOLO COUNTY REGARDING THE PROJECT

11. FUTURE AGENDA ITEMS

a)

b)

ACTION: 12. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED ON FRIDAY JANUARY 13, 2011, BY 9:00 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 FUTURE 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
ANNA MCNAMARA – CLERK TO THE BOARD