



BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: January 15, 2014
TIME: 7:00 P.M.
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

Regular Meeting AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- Action: 4. Approval of 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.
- Action: 6. Review applications with possible appointment and Oath of Office to fill vacant Board of Director position.
- Information: 7. Correspondence
a) CDBG payoff
b)
- Action: 8. 2014 Election of Officers
- Action: 9. Approval of Minutes from the 12-18-13 meeting.
- Action: 10. Claims Fund 466-0: 12-10-13, 12-12-13 and 12-20-13

- Discussion/ Action: 11. New Season inquiry re: ECSD accepting lead agency for street lighting project.
- Information: 12. Counting of Prop 218 Ballots
- Information: 13. Budget Update as of 11-30-14
- Discussion: 14. Manager's Report
 - a) Almond Festival advance planning
 - b) LAFCO Update
 - c) Website discussion
 - d)

- 15. Closed Session:
 - a) Conference with Legal Counsel: Existing Litigation, Emerald Homes, authorized by Gov. Code Section 54956.9(b). (1 case)

- Information: 16. Report of Closed Session
- Discussion: 17. Future Agenda Items

a) Sewer Lateral Review	f) Flood Control Maintenance
b) GM Training	g) Job Descriptions from Policy Committee
c) Additional Board Training	h) Strategic Plan
d)	i)
e)	j)
- Action: 18. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, January 10, 2014, 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 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, 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 – Mel Smith