



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

Date: January 18, 2012
Time: 7:00 P.M.
Location: 26490 Woodland Avenue, Esparto, CA 95627

**AGENDA
REGULAR MEETING**

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. Election of Officers
- Action: 7. Claims: Fund 466-0
- Action: 8. Approval for ECSD employee and equipment to assist Madison CSD in cleaning their sewer lines. Madison CSD to fully reimburse ECSD for costs.

Information/

Discussion: 9. Budget Status Report to include YTD Budget & Financials as of 12-31-11.

Information/

Action: 10. Discussion with possible action by the Board regarding training requirements of AB 1234.

Information: 11. Managers Report:
(a) E & O Statute of Limitations
(b) Website Update
(c) Bibles for new Board members
(d) Plan ck for Mercy Housing

16. Future Agenda Items
a)
b)
c)

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, December 30, 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 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