



BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: January 2, 2013
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.
- Information: 6. Correspondence
a)
- Action: 7. Approval of Minutes from the 12-19-12 meeting.
- Action: 8. Claims Fund 466-0 – Regular Monthly
- Action: 9. Review and take action on the proposal submitted by Luhdorff & Scalmanini to provide plans and specifications, to be included in the SDWSRF application, on the Well 3 project
- Action: 10. Review and take action on the proposal submitted by NK Engineering to provide plans and specifications, to be included in the SDWSRF application, on the Well 3 project.

- Action: 11. Resolution 13-01, designating the authorized representative and authorizing that individual to apply for SDWSRF funding.
- Discussion: 12. Financial review of bids, contracts and expenses to date on the Well 4 and Well 5 projects.
- Discussion: 13. Informational presentation about our ECSD Wastewater Treatment Facility.
- Action: 14. Nomination of Officers. Election to be held at meeting of 1-19-13.
- Discussion: 15. Errors & Omissions
- Discussion: 16. District Calendar
- Discussion: 17. Manager's Report
 - a)
 - b)
 - c)
- Discussion: 18. Future Agenda Items
 - a) Solar Bee
 - b) Errors & Omissions
 - c) MOU w/Madison
 - d) CSA Roles
 - e) Job Description Policy
 - f) Research Impact Fees
 - g) Discussion on Manager's compensation
 - h) Election of Officers
 - i) Pending Litigation
- Action: 19. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, December 28, 2012, 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