



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

DATE: October 5, 2011
TIME: 7:00 P.M.
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

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.

CONSENT CALENDAR

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6. (a) Minutes
9-21-11 – Regular Meeting
 - (b) Claims
Fund 466 – Regular Monthly
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- Information: 7. Budget Financials (Returned at Boards Request)
 - Action: 8. Authorization For Bank Of The West To Issue A Credit Card To General Manager

- Action: 9. Approve Resolution 11-19, To Change Workman's Comp Carrier To SDRMA
- Information: 10. Proposed Amendments To Policy Manual: Job Descriptions - Informational Only, Action Item At Next Meeting
- Information: 11. Reading Of Resolutions 11-15, 11-16, 11-17, 11-18 For The Record as Passed By Board Of Directors At The Regular Meeting Of September 21, 2011
- Information/
Action: 12. Yolo County Authorization Form Giving Access To The Accounting System (Returned at Boards Request)
13. Manager's Report
 (a) Employee Response To Vesting Offer
 (b) State Revolving Fund Pre-Application

Closed Session: 14. (a) Public Employment: General Manager §54957(e)

15. Report of Action Taken In Closed Session
16. Future Agenda Items
 (a)
 (b)

I Declare Under Penalty Of Perjury That The Foregoing Agenda Was Posted On or Before Friday, September 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 – A. McNamara – Clerk to the Board.