



## SPECIAL BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: November 14, 2018  
TIME: 7:00 P.M.  
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

### Regular Meeting AGENDA

1. Call to Order at \_\_\_\_\_PM
2. Pledge of Allegiance
3. Roll Call (Present: Schaupp - Crerar – England – Fescenmeyer – Girk)
- Action: 4. Approval of Agenda (by: \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_) Passed / Failed
- 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) Draft Aquatic / Pool budget / Agreement  
b) Completed E. Parker Emerald Homes / YDWN Agreement  
c) Annexation of the new aquatic center
- Action: 7. Approval of Minutes from 10-24-18 (\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Action: 8. Approval of Claims: (\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Discussion: 9. Discuss items related to Esparto park(s) such as new trees, shade, playground updates.
- Discussion: 10. Adoption of budget to amend 2018 – 2019 ECSD with regard to Maintenance department,  
Action Review of agreement with Yolo County. Annexation of property to the ECSD.  
(\_\_\_\_ / \_\_\_\_ ) Passed / Failed

Discussion/ Action: 11. Update / review Board of Directors Bylaws and Rules of Decorum (\_\_\_\_ / \_\_\_\_ ) Passed / Failed

Discussion/ Action: 12. Approve Selling of 1993 Ford F-150 As-is. (\_\_\_\_ / \_\_\_\_ ) Passed / Failed

Discussion/ Action: 13. Approve purchase of used 2005 Dodge Ram 2500 Utility Truck w/ Life Gate for \$10,221.60 "out-the-door" delivered to ECSD from Best Auto Sales. (\_\_\_\_ / \_\_\_\_ ) Passed / Failed

Discussion: 14. Manager's Report  
a) Pool & Park update d) Xmas party 12/12/18  
b) Ravine Bar & Grill update e)  
c) Sewer Main Expansion f)

Discussion: 15. Future Agenda Items  
a) Meter & SCADA updates e) Board position (Dec)  
b) Park use / Reservation  
c) Review / Update Strategic Plans  
d) Sewer Line mapping

Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, November 9, 2018 by 7:00 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 – Steve Knightley

Meeting was held on **11-14-18** at \_\_\_\_\_ PM and concluded at \_\_\_\_\_ PM

ATTEST:

\_\_\_\_\_  
**Steven Knightley**  
General Manager & Clerk to the Board

\_\_\_\_\_  
**W. Don England**  
Board Chair