



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

DATE: February 15, 2012  
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.
- Information: 6. Correspondence
- Action: 7. Approve Minutes of 2-1-12
- Action: 8. Claims Fund 466-0 – Regular Monthly

- Information: 9. Presentation re: Benefits of “Solar Bee” aeration and biosolids reduction system at wastewater treatment facility.
- Information/ Action 10. Review engineering contract
- Information: 11. Budget Update
- Action: 12. Surplus Equipment
- Information: 13. Manager’s Report
- a) Rate Study Discussion
  - b) Test well update
  - c) Regulations re: Non-profit restrictions
  - d) Development update
14. Future Agenda Items
- a) Committee Reports
  - b) Development Update
  - c) Rate Study
  - d) Changes to credit line
  - e) County Service Area (CSA) shutoffs.
  - f) Monthly report to Valley Voice
  - g) MOU w/Madison re: shared services

Closed Session: Conference with Legal Counsel: Anticipated Litigation-Section 54956.9(c):  
Initiation of litigation (1case).

### 13. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, February 10, 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