

BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: April 1, 2015 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) LAFCO email

b)

Action: 7. Approval of Minutes from 3-4

Action: 8. Claims Fund 466: 3-9, 3-10 and 3-23

Discussion: 9. Manager's Report

a) Street Lights Yolo Aveb) Well 5(b) test results

c)

d)

Closed Session
 a) Conference with Legal Counsel: Exixting Litigation, Emerald Homes, authorized by Gov. Code Section 54986.9(b). (1 case)

11. Report of Closed Session

Discussion: 12. Future Agenda Items

a) Well 5(b) on website
b) Calendar update
c) Groundwater Sustainability Agency GSA
d)
e)
f) Sewer lateral update
g) Fix Parking Lot
h)
i)

Action: 13. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, March 27, 2015, by 5:00 P.M. on the Bulletin Board at the east side of the Esparto Community Services District Office, 26490 Woodland Avenue, Esparto Ca 95627.

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Board Clerk - Esparto Community Services District - P.O. Box 349 - Esparto CA 95627 - Mel Smith