



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

DATE: April 4, 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
 - a) Letter from Madison CSD re: MOU
 - b) Notice from CA Dept. of Fair Employment & Housing
 - c) Training Opportunities for Board Members
- Action: 7. Approve Minutes of 3-21-12

- Action: 8. Claims Fund 466-0 – Regular Monthly
- Discussion/
Action: 9. Budget Update as of Feb 29, 2012
- Information/
Discussion: 10. Manager’s Report
- a) Network Server update
 - b) Copier Lease
11. Future Agenda Items
- a) Committee Reports
 - b) Development Updates
 - c) Rate Study
 - d) Changes to Credit Line
 - e) MOU w/Madison
 - f) Regs re: non-profit
 - g) CSA Roles
 - h) Discrimination Complaint
 - i) Budget Updates
 - j) Job Descriptions
 - k) Test Well
 - l) Solar Bee
 - m) 15 acre Solar Field
 - n) Cal Trans Hwy 16
 - o) Meeting Schedule

Closed Session: Conference with Legal Counsel, Anticipated Litigation [closed session authorized by Gov. Code Section 54956.9(b)].

12. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, March 30, 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