



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

DATE: May 17, 2017  
TIME: 7:00 P.M.  
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

### Special 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) Yolo County Proposed Extension of Esparto Development Agreements
  - b) Yolo County DRC Update Subdivision/Esparto gas station (Castle Homes)
  - c) ECAC Meeting Agenda for 5/16/17 at Esparto Library
- Action: 7. Approval of Minutes from 3-8-17 and 4-12-17.
- Action: 8. Claims Fund 466: 4-12-17 and 4-27-17
- Action: 9. Approval Resolution 17-06 Sustainable Groundwater Management Act of 2014 (SGMA) to discuss the Adoption of a Resolution authorizing the ECSD to enter into a joint exercise of power agreement Establishing the Yolo Subbasin Groundwater Agency.

- Discussion/: 10. Approval to obtain applications and hire for entry-level front counter clerk to handle phones and process payments.  
Action
- Discussion: 11. Esparto Alley monitoring and maintenance after initial clean-up
- Action: 12. Nominations and election of new Board officers
- Discussion: 13. Main Esparto park maintenance, take over for Yolo County
- Discussion: 14. Rate increase workshop and subcommittee update
- Discussion/: 15. County Elections  
Action
- Discussion: 16. Manager's Report  
a) Pool Update  
b) DRC Update  
c) ECAC Update  
d) Madison agreement  
e)
- Discussion: 17. Future Agenda Items  
a) Budget update w/changes 4-17 e)  
b) Meter & SCADA updates f)  
c) In-house accounting procedures g)  
d)
- Action: 18. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, May 12, 2017, 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.

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