



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

DATE: June 20, 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) Invitation to submit full application to State Revolving Fund for grant funding on new Well #3.
- Action: 7. Approve Minutes of 5-16-12
Approve Minutes of 6-6-12
- Action: 8. Claims Fund 466-0 – Regular Monthly
- Information: 9. Community Outreach discussion
- Information: 10. Budget Update as of 5-31-12
- Action: 11. Approval of Appropriations Budget fiscal year 2012-2013

- Discussion: 12. Update Website
- Discussion/
Action: 13. Purchase of electronic tablets for Board members to use at meetings and workshops
- Discussion/
Action: 14. ECSD membership in Esparto Chamber of Commerce
- Discussion: 15. Sale of Surplus equipment
- Information/
Discussion: 16. Manager's Report
 - a) Update Well 4 retrofit
 - b)
- Discussion: 17. Future Agenda Items

a) Meeting Schedule	h) Job Descriptions (7-18-12)
b) Solar Bee	i) Community Outreach
c) Rate Study	j) Research Impact Fees
d) MOU w/Madison	k) LAFCO process to merge the landscape maintenance of MERCSA
e) CSA Roles	l) Errors & Omissions
f) Budget Amendments	

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- 18. Closed Session:
 - a) Public Employee Evaluations: General Manager, authorized by Gov. Code Section 54954.5(e).
 - b) Conference with Legal Counsel: Anticipated Litigation, authorized by Gov. Code Section 54956.9(c), (1 case).
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Information: 19. Report of Closed Session

Action: 20. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, June 15, 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

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