



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

DATE: June 6, 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 Yolo County Auditor regarding budget details.
- Action: 7. Approve Minutes of 5-2-12
Approve Minutes of 5-16-12
- Action: 8. Claims Fund 466-0 – Regular Monthly
- Information: 9. Community Outreach discussion of a sample Metered Rate Schedule

- Action: 10. Authorize Yolo County Auditor to prepare and submit the Financial Transaction Report to the CA State Controller's Office.
- Discussion: 11. Cal Trans Hwy 16
- Action: 12. Cancel July 4 Board Meeting
- Discussion: 13. Committee Reports
 - a) Policy Committee
 - b) Budget Committee
- Information/ Discussion: 14. Manager's Report
 - a) Update Well 4 retrofit
 - b) Information on sales of surplus equipment
- Discussion: 15. Future Agenda Items

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| <ul style="list-style-type: none"> a) Meeting Schedule b) Solar Bee c) Rate Study d) MOU w/Madison e) CSA Roles f) Budget Amendments | <ul style="list-style-type: none"> h) Job Descriptions (6-6-12) i) Community Outreach (6-6-12) j) Research Impact Fees k) LAFCO process to merge the landscape maintenance of MERCSA l) Errors & Omissions m) Personnel evaluations |
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- 16. Closed Session:
 - a) Public Employee Evaluations: Fiscal Services Assistant, Utility Operators and General Manager, authorized by Gov. Code Section 54954.5(e).
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- Information: 17. Report of Closed Session
- Action: 18. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, June 1, 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