



BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: July 12, 2017
TIME: 7:00 P.M.
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

Regular Meeting AGENDA

1. Call to Order at _____ PM
2. Pledge of Allegiance
3. Roll Call (Present: Schaupp - Crerar - England - Escenmeyer - Girk)
- Action: 4. Approval of Agenda (by: _____, 2nd _____)
- 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) Signature Card to add Don England as signer on Bank accounts at BOFW.
b)
c)
- Action: 7. Approval of Minutes from 6-14-17 (____ / ____) Passed / Failed
- Action: 8. Claims: 6-16-17, 6-22-17, 7-7-17 (June Expenses), and payments 7-7-17.
(____ / ____) Passed / Failed
- Discussion/
Action: 9. Discuss and approve 2017-2018 Budget (____ / ____) Passed / Failed
- Action: 10. Approve Pehling & Pehling Audit proposal of \$7000 for FYE 6-30-17.
(____ / ____) Passed / Failed

- Discussion: 11. Review new in-house accounting procedures
- Discussion: 12. Well 4 – Reclaim equipment and allow YCFC to use well for monitoring water levels.
- Action: 13. Approve additional \$1000 credit limit at BOFW. (Credit card for new operator)
(____ / ____) Passed / Failed
- Discussion: 14. Manager's Report
- a) In-house accounting progress
 - b) Well 7 Update
 - c) New operator Update
 - d) Main Park Update
 - e) Pool / Park Update
- Discussion: 15. Future Agenda Items
- a) Meter & SCADA updates
 - b) Rate increase
 - c) Street lighting updates
 - d) Nomination forms 7/17/17
 - e)
 - f)
 - g)
- Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, July 7, 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

Meeting was held on 7-12-17 and concluded at _____PM

ATTEST:

Steven Knightley
 General Manager & Clerk to the Board

W. Don England
 Board Chair