



BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: July 17, 2013
TIME: 7:00 P.M.
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

Regular 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) Form 470
 - b)
- Action: 7. Approval of Minutes from the 6-19-13 and 7-3-13 meetings.
- Action: 8. Claims Fund 466-0 – Regular Monthly
- Discussion/
Action: 9. Proposal from CUSI to provide hosting, web design, software and maintenance of online customer accessible payment and account management system.

Discussion/ Action: 10. Review with possible action on proposal submitted by Pehling & Pehling to perform annual audit.

11. Closed Session:

a) Conference with Legal Counsel: Anticipated Litigation, authorized by Gov. Code Section 54956.9(b), (1 case).

Discussion: 12. Manager's Report

a) Sewer Pond discussion, Grid Bee slide show and update
b) Personalized RCAC training options
c)

Discussion: 13. Future Agenda Items

a) Research Impact Fees	f) Electronic Payment Options
b) Sewer Lateral Review	g) Quote Grid Bees
c) Metered Rates Outreach	h) LAFCO update
d) Well Camera	i)
e) Solar Panels on 15 acres	j)

Action: 14. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, July 11, 2013, 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 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 – Mel Smith