



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

DATE: July 18, 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)
- Discussion/
Action: 7. Sealed Bids for the retro-fit of Well 4 will be opened, recorded and discussed with Board action possible.
- Action: 8. Approve Minutes of 5-16-12
Approve Minutes of 6-6-12
Approve Minutes of 6-20-12
Approve Minutes of 7-2-12
- Action: 9. Claims Fund 466-0 – Regular Monthly
- Information: 10. Presentation by the Esparto/Madison Park Task Force

- Action: 11. GM is requesting Board approval of a Merit Salary increase for the Fiscal Services Assistant to Step #3.
 - Action; 12. GM is requesting Board authorization to return both Utility System Operators to 40 hour work weeks.
 - Information/
Action: 13. Discussion regarding the differences between a Standing Committee and an Ad Hoc Committee.
 - Information/
Discussion: 14. Manager's Report
 - a) Information on the temporary repair work done at Well 5
 - b) ECSD Website update
 - c) Filed Notice of Intent, with CDPH, to submit a complete application for construction funding at Well #3
 - Discussion: 15. Future Agenda Items

a) Meeting Schedule (8-1)	h)
b) Solar Bee	i) Community Outreach, donate postage (8-15)
c) Rate Study (8-1)	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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- 16. Closed Session:
 - a) Public Employee Evaluations: 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, July 13, 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