



BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: August 1, 2012
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)
- Action: 7. Approve Minutes of 7-18-12
- Action: 8. Claims Fund 466-0 – Regular Monthly
- Information/ 9. Presentation by Representatives of Emerald Homes regarding Request for Reimbursement of \$65,475.48, alleged as costs for excess capacity in wastewater treatment Pond 10.
- Information/
Action: 10. Discussion regarding the differences between a Standing Committee and an Ad Hoc Committee.

- Action: 12. Resolution No. 12-01 to authorize monies from the 469 Development Impact Fund to be used for the Well No. 4 Project.
- Information/
Discussion: 13. Manager's Report
- a) Well No. 4 Progress
 - b) Archive Billing History
 - c) Purchase of new workstation @ Michelle's desk
- Discussion: 14. Future Agenda Items
- a) Meeting Schedule (8-1)
 - b) Solar Bee
 - c) Rate Study (8-1)
 - d) MOU w/Madison
 - e) CSA Roles
 - f) Budget Amendments
 - g) Community Outreach, donate postage (8-15)
 - h) Research Impact Fees
 - i) LAFCO process to merge the landscape maintenance of MERCSA
 - j) Errors & Omissions
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15. Closed Session:
- a) Public Employee Evaluations: General Manager, authorized by Gov. Code Section 54954.5(e).
 - b) Conference with Legal Counsel: Significant Exposure to Litigation, authorized by Gov. Code Section 54956.9(b), (1 case).
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- Information: 16. Report of Closed Session
- Action: 17. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, July 27, 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

If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as requested 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