



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

DATE: August 24, 2011  
TIME: 7:00 P.M.  
LOCATION: 26490 WOODLAND AVENUE, ESPARTO CA 95627

SPECIAL 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/  
Action: 6. Appointment to Fill Vacancy on Board of Directors (Board)
7. RCAC Training – Session 3
- Information/  
Action: 8. Presentation of Esparto CSD Facilities Master Plan Report  
By: Yolo County Economic Development Manager, Wes Ervin

## CONSENT CALENDAR

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- |         |    |    |   |  |
|---------|----|----|---|--|
| Action: | 9. | a. | Minutes<br>August 3, 2011 – Regular Meeting |  |
|         |    | b. | Claims<br>Fund 466-0 – Regular Monthly      |  |
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- |                         |     |   |         |
|-------------------------|-----|---|---------|
| Information:            | 10. | YTD Budget & Financials as of July 31, 2011   | (GM)    |
| Information:            | 11. | Vital Networks Contract   | (GM)    |
| Information/<br>Action: | 12. | SDRMA Elections   | (Board) |
| Information:            | 13. | District Counsel Conclusions Regarding Board Requested Investigation  | (GM)    |
| Information/<br>Action: | 14. | Consider Letter From The Board, In Response To Assertions Made By Laurel Kieny In His Letter of Resignation | (GM)    |
| Information/<br>Action: | 15. | Form Subcommittee for Policy Manual Review/Update   | (Board) |
| Information/<br>Action: | 16. | Employee Benefits CalPERs<br>(Director Moreland & Director Fescenmeyer)                                     |         |
|                         | 17. | Future Agenda Items<br>a)<br>b)   |         |
|                         | 18. | Adjournment   |         |

I Declare Under Penalty Of Perjury That The Foregoing Agenda Was Posted On or Before Friday, August 19, 2011, 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 – A. McNamara – Clerk to the Board.