



BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: August 6, 2014
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)
 - b)
- Action: 7. Approval of Minutes from 7-16-14 meeting
- Action: 8. Claims Fund 466-0: (2) dated 6-30-14, 7-21-14 and 7-28-14
- Action: 9. Review and take action on revised proposal for purchase/install of Grid Bee systems at Ponds 4 and 5.
- Action: 10. Policy 3036 to be amended to include description for billing of water usage.

- Action: 11. Resolution 14-02 to amend FY 2014/2015 Budget to increase capital improvement expenditure for new Well 5(b) construction.

- Discussion/
Action: 12. Discussion with possible action on Board of Directors returning to one meeting per month.

- Discussion: 13. Manager's Report
 - a) Duplex mix-up/leak
 - b) New State Conservation Law
 - c) Service Truck update
 - d) Litigation update

- Discussion: 14. Future Agenda Items

a) Balance Payment Plan	f) MERCSA update
b) Bluefin Website update	g) Sewer lateral update
c) Solar Array	h) New State Conservation Law
d) Calendar update	i) Fix Parking Lot
e) Security System	j)

- Action: 15. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, August 1, 2014, 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