



## BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: August 9, 2017  
TIME: 7:00 P.M.  
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

### Regular Meeting AGENDA

1. Call to Order at \_\_\_\_\_ PM
2. Pledge of Allegiance
3. Roll Call (Present: Schaupp - Crerar – England – Fescenmeyer – Girk)
- Action: 4. Approval of Agenda (by: \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_)
- 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) Conflict waiver letter  
b)  
c)
- Action: 7. Approval of Minutes from 7-12-17 (\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Action: 8. Claims: 6-29-17 (Final 2016-17 Expenses), 7-14-17, 7-21-17, 7-27-17 and 8-4-17.  
(\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Action: 9. Discuss and approve 2017-2018 Budget (\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Discussion: 10. Review new in-house accounting procedures
- Discussion: 11. Water tower lease for LTE Internet antenna

Action: 12. Tom Barth conflict waiver letter (\_\_\_\_ / \_\_\_\_ ) Passed / Failed

Discussion: 13. Manager's Report

- a) In-house accounting progress
- b) Well 7 Update
- c) Street Light update
- d) Main Park Update
- e) Pool / Park Update

Discussion: 14. Future Agenda Items

- a) Meter & SCADA updates e)
- b) Rate increase f)
- c) Street lighting updates g)
- d)

Action: 15. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, August 4, 2017, by 5:00 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 – Steve Knightley

Meeting was held on **8-9-17** at 7:00pm and concluded at \_\_\_\_\_ PM

ATTEST:

\_\_\_\_\_  
**Steven Knightley**  
General Manager & Clerk to the Board

\_\_\_\_\_  
**W. Don England**  
Board Chair