



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

NOTICE AND AGENDA

Date: September 7, 2011
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.

CONSENT CALENDAR

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- Action: 6. a) Minutes - August 24, 2011 – Special Meeting
b) Claims
Fund 466 – Regular Monthly
Fund 466 – Intermittent
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- Closed Session: 7. (a) Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation - §54956.9(b)-(1 case)
Initiation of Litigation - §54956(c) - (1 case)
(b) Conference with Agency Negotiator - §54957.6
(c) Public Employment: General Manager §54957(e)
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8. Public Report of Action Taken In Closed Session
- Action: 9. Resolution 11-13, Fixing the Employer's contribution Under the Public Employees' Medical and Hospital Care Act
- Action: 10. Resolution 11-14, to Establish a Health Benefit Vesting Requirement for Future Retirees Under the Public Employees' Medical and Hospital Care Act
- Information/ Action: 11. Resolution 11-15, for Employer Paid Member Contributions
- Action: 12. Board Authorization for Interim General Manager to Enter into Contracts For Sludge Removal
- Information: 13. Budget Financial From Yolo County
- Information: 14. General Manager Report
(a) Moved Server to Break Room
(b) Time Clock System
(c) Employee Schedule
(d) USDA Notice
(e)
- Information: 15. Policy Committee Report
16. Future Agenda Items
(a) (b) (c)
17. Adjournment

I Declare Under Penalty Of Perjury That The Foregoing Agenda Was Posted On or Before Friday, September 2, 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.