BOARD OF DIRECTOR’S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: May 11, 2016
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 4-13-16

Action: 8. Claims Fund 466: 4-14, 4-22 and 5-5 of 2016


Action: 10. Consideration and possible action on amending the ECSD Merit Salary Schedule.
Discussion: 11. Guidance from the Board on their preferred process to follow in selecting a new General Manager.

Discussion: 12. Manager’s Report

   a) Well 5(a) repair
   b) PG&E Solar Update
   c)
   d)

Discussion: 13. Future Agenda Items

   a) Calendar update
   b) add “visit our website” to bill
   c) Solar update
   d)
   e) Fix Parking Lot
   f) GSA update
   g)

Action: 14. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, April 8, 2016, 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.

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   Board Clerk - Esparto Community Services District – P.O. Box 349 – Esparto CA 95627 – Mel Smith