BOARD OF DIRECTOR’S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: June 8, 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 5-11-16


Action: 9. Consideration and possible action to adopt Resolution 16-01 supporting the County of Yolo application to dissolve the Madison-Esparto Regional County Service Area (MERCSA).
Action: 10. Consideration and possible action to adopt proposed 2016-2017 Annual Budget.

11. Closed Session
   (a) Interview applicants for General Manager position, authorized by Gov Code Section 54957 (b) (1).

12. Report of Closed Session

Discussion: 13. Manager’s Report
   a) Well 5(a) repair
   b)
   c)
   d)

Discussion: 14. 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, June 3, 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