BOARD OF DIRECTOR’S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: July 13, 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) All Directors sign Yolo County form for Adopted FY 2016-2017 Budget
b)

Action: 7. Approval of Minutes from 6-8-2016

Action: 8. Claims Fund 466: 6-6, 6-17, 6-20, and 6/30 of 2016

Action: 9. Approve repair of 6” water line at Fremont Bridge

Action: 10. Approve parking lot design by NK Engineering and direction to put out for proposals

Action: 11. Approve changing of ECSD credit cards and limits
Discussion: 12. Presentation of 2015 Audit and request for board direction to have Zach Pehling Attend Board meeting to answer questions.

Discussion: 13. Manager’s Report

a) Visit our Website on invoices
b) PG&E Solar Update
c) Caltrans Right-Of-Way Easement
d) Working on year end info to County of Yolo Due 7/21/16

Discussion: 14. Future Agenda Items

a) Calendar updates  
   e) Fix Parking Lot
b) Solar update  
   f) GSA update
c)  
g)  
d)  

Action: 15. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, July 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 – Steve Knightley