

BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: Sept 14, 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 7-13-2016, Special Meeting from 7-1-2016, and Minutes

From 8/10/16.

Action: Claims Fund 466: 8-22, 8-31, and 9-9 of 2016 8.

Action: 9. Caltrans Right of Way approval

Chrome 6 MCL Progress Discussion 10.

Discussion: 11. Water quality at High School

Discussion: 12. Water Meter Transmitter replacement and Sensus

Discussion 13. Possible USDA Loan Refinance

Discussion: 14. Manager's Report

a) MERSCA MOU

b) Parking Lot Schedule

c)

Discussion: 15. Future Agenda Items

a) Solar update e)

b) Fix Parking Lot f)

c) Chrome 6 MCL Update g)

d)

Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, August 5, 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