BOARD OF DIRECTOR’S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: February 8, 2017
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 12-14-16 and 1-11-17.
Action: 9. Budget Changes for MERSCA takeover, Mercy Phase 2, Maintenance at Office site, and Well 7 Completion
Action: 10. Authorization to notify Yolo County, contract with Mark Krummenacker (CPA), and Take necessary steps to begin keeping accounting records and making payments directly from District office beginning 3/1/17.
Action: 11. Agreement with Madison to supply administrative services (See attached).

Action: 12. Purchase of Yolo County yard at 26891 Woodland Ave. if Yolo County Legal approves sales to ECSD for $80,000.00 (See attached appraisal)

Discussion: 13. Rate increases / possible workshop or subcommittee

Discussion: 14. Almond festival 2/26/17

Discussion: 15. Manager’s Report
   a) Well 7 update (Old Well 3 location)
   b) New employee Dillon Carter
   c) Office water damage and mold clean-up
   d) Street Lighting / Cross walk

Discussion: 16. Future Agenda Items
   a) Pool Update
   b) GSA
   c) COLA for staff
   d) Street Lighting / Cross walk

Action: 17. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, February 3, 2017, 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