BOARD OF DIRECTOR’S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: April 12, 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) Deed on new yard
b)

Action:  7. Approval of Minutes from 3-8-17.
Action:  8. Claims Fund 466: 3-14-17, 3-17-17, 3-24-17 and 3-29-17.
Action:  9. Approval to post Public Notice for hearing as required by the Sustainable Groundwater Management Act of 2014 (SGMA) to discuss the Adoption of a Resolution authorizing the ECSD to enter into a joint exercise of power agreement Establishing the Yolo Subbasin Groundwater Agency.

Action:  10. Approval to adopt revised ECSD logo adding MAINTENANCE and removing tree Image.
Action: 11. Read and sign Resolution 17-02 amending budget for fiscal year 2016/2017 as Passed and Adopted 3-8-17.

Read and sign Resolution 17-01 establishing cost of living adjustment as Passed and Adopted 3-8-17.

Action: 12. Nominations and election of new board officers

Discussion: 13. Rate increase workshop and subcommittee update

Discussion: 14. Manager’s Report

a) New yard at 26891 Woodland Ave
b) Office water damage
c) Pool Update
d) In-house accounting update
e) Madison MOU update

Discussion: 15. Future Agenda Items

a) Budget update w/changes 3-17  e)
 b) Security camera update   f)
c)                                      g)
d)

Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, April 7, 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