BOARD OF DIRECTOR’S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: May 17, 2017
TIME: 7:00 P.M.
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

Special 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) Yolo County Proposed Extension of Esparto Development Agreements
b) Yolo County DRC Update Subdivision/Esparto gas station (Castle Homes)
c) ECAC Meeting Agenda for 5/16/17 at Esparto Library

Action: 7. Approval of Minutes from 3-8-17 and 4-12-17.
Action: 8. Claims Fund 466: 4-12-17 and 4-27-17
Action: 9. Approval Resolution 17-06 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.
Discussion: 10. Approval to obtain applications and hire for entry-level front counter clerk to handle phones and process payments.

Discussion: 11. Esparto Alley monitoring and maintenance after initial clean-up

Action: 12. Nominations and election of new Board officers

Discussion: 13. Main Esparto park maintenance, take over for Yolo County

Discussion: 14. Rate increase workshop and subcommittee update

Discussion/Action: 15. County Elections

Discussion: 16. Manager's Report
   a) Pool Update
   b) DRC Update
   c) ECAC Update
   d) Madison agreement
   e)

Discussion: 17. Future Agenda Items
   a) Budget update w/changes 4-17 e) e)
   b) Meter & SCADA updates f)
   c) In-house accounting procedures g)
   d)

Action: 18. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, May 12, 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