BOARD OF DIRECTOR’S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE:       June 14, 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) Final SGMA GPA agreement that will be signed 6-19-17 per Resolution 17-06
   b) c)

Action: 7. Approval of Minutes from 4-12-17 and 5-17-17.

Action: 8. Claims Fund 466: 5-18-17, 5-25-17 and 6-8-17

Action: 9. Nominations and election of new Board officers
Action: 10. Approve ROW Easement sale to PGE for 1 x 10’x10’ plot to accommodate guy wire anchor at WWTP discharge field for $500. Additionally, approve General Manager to execute necessary documents to complete transaction

Discussion: 11. Budget update through 4-30-17

Discussion: 12. Rate increase workshop and subcommittee update

Action: 13. County Elections Resolution #17-07 Calling for an Election

Discussion: 14. Manager’s Report

a) 

b) 

c) 

d) 

e) 

Discussion: 15. Future Agenda Items

a) Meter & SCADA updates

b) 

c) 

d) 

e) 

f) 

g) 

Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, June 9, 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