



## BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: November 8, 2017  
TIME: 7:00 P.M.  
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

### Regular Meeting AGENDA

1. Call to Order at \_\_\_\_\_ PM
2. Pledge of Allegiance
3. Roll Call (Present: Schaupp - Crerar – England – Fescenmeyer – Girk)
- Action: 4. Approval of Agenda (by: \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_)
- 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 6/30/17 financials from Yolo County  
b) Balance sheet and P&L through 10/31/17  
c)
- Action: 7. Approval of Minutes from 10-11-17 (\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Action: 8. Claims: 10-12-17, 10-25-17, and 11-3-17. (\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Discussion 9. Hand out and answer questions on new Surface tablets
- Discussion 10. Review Balance Sheet and P&L's

Discussion\

Action: 11 Consider changes to Board stipend Policy; Pay for subcommittee attendance.  
( \_\_\_\_ / \_\_\_\_ ) Passed / Failed

Discussion\

Action: 12: Adopt updated CalPERS retirement plans to District Policy. ( \_\_\_\_ / \_\_\_\_ ) Passed / Failed

Discussion: 13. Job Descriptions and Accounting Procedure from subcommittee

Discussion: 14. Manager's Report

- a) Staff update
- b) Well 7 Update & SCADA
- c) Pool Water Service / Main

Discussion: 15. Future Agenda Items

- a) Meter & SCADA updates
- b) Christmas Party
- c)
- d)
- e)
- f)
- g)

Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, November 3, 2017, by 7:00 P.M. on the Bulletin Board at the east side of the Esparto Community Services District Office, 26490 Woodland Avenue, Esparto CA 95627.

If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the board clerk as soon as possible and preferably at least 24 hours prior to the meeting. The Board Clerk may be reached at telephone number (530) 787-4502 or at the following address: Esparto Community Services District, P.O. Box 349, Esparto, CA 95627 (mailing), 26490 Woodland Avenue, Esparto, CA 95627 (physical).

Board Clerk - Esparto Community Services District – P.O. Box 349 – Esparto CA 95627 – Steve Knightley

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Meeting was held on 11-8-17 at 7:00pm and concluded at \_\_\_\_\_PM

ATTEST:

\_\_\_\_\_  
**Steven Knightley**  
General Manager & Clerk to the Board

\_\_\_\_\_  
**W. Don England**  
Board Chair