BOARD OF DIRECTOR’S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: January 17, 2018
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


Action: 4. Approval of Agenda (by: _____, 2nd _____)

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) P&L Financials through 12/31/17
b) Form 700
c) Grand Jury request

Action: 7. Approval of Minutes from 11-8-17 (_____ / _____) Passed / Failed

Action: 8. Approval of Minutes from 12-13-17 (_____ / _____) Passed / Failed

Action: 9. Claims: 12-18-17, 12-29-17, and 1-12-18. (_____ / _____) Passed / Failed
Discussion/: 10 Review and Approve Amended Merit and Salary Schedule
Action

Discussion: 11 Almond Festal

Discussion: 12: Expand Madison Billing / Accounting MOU to include payroll services for 1 employee

Discussion: 14. Manager’s Report

a) Well 7 Update
b) c)

discussion: 15. Future Agenda Items

a) Meter & SCADA updates e) b) Board Stipend f) c) Almond Festival g) d) Job Description Updates

Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, January 12, 2018, 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

Meeting was held on 1-17-18 at 7:00pm and concluded at _______PM

ATTEST:

__________________________  __________________________
Steve Knightley             W. Don England
General Manager & Clerk to the Board    Board Chair