BOARD OF DIRECTOR’S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: April 18, 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 3/31/18
b) Agreement for water tower
c)

Action: 7. Approval of Minutes from 3-28-18 (_____ / _____) Passed / Failed

Action: 8. Approval of Claims: 3-22-18, 4-5-18, and 4-12-18 (_____ / _____) Passed / Failed

Discussion: 9. Review of Financials through 3/31/18
Discusson/Action: 10. Update of Health Insurance Policy amended 10/11/17 (11) to included Western Health Advantage in addition to Calpers for the lowest price plan.

Discussion: 11. Manager’s Report

a) Well 7 Update
b) Pond 3 valve repair Update
c) 

Discussion: 12. Future Agenda Items

a) Meter & SCADA updates
e) Board Stipend
b) Job Description Updates
f) Review / Update Strategic Plans
g) 

d) 

Action: 13. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, April 13, 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).

I, 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).

Meeting was held on 4-18-18 at ______PM and concluded at _______PM

ATTEST:

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