REGULAR BOARD OF DIRECTOR’S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

DATE: June 12, 2019
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 _____) Passed / Failed

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) b) c)

Discussion: 7. 2019-20 Budget presented by sub-committee
Action: 8. Approval of Minutes from 5-8-19 (_____ / _____) Passed / Failed
Action: 9. Approval of Claims 5-13-19 & 5-28-19 (_____ / _____) Passed / Failed
Action: 10. Resolution calling for an election 11-5-19 (_____ / _____) Passed / Failed
11. **Closed Session:**
   a) Board to review employee related matters
     As authorized by Gov. Code Section 54597 A(2)

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**Action:** 12. Ratification or General Manager contract (_____ / _____) Passed / Failed

**Discussion:** 13. Manager’s Report
   a) Upcoming Projects
e) Rate increases 218
   b) Rate increases 218
d) Sewer Line Project
   c) Sewer Line Project
e) Street Lighting ownership/Yolo Ave
   d) Impact Fund Projects

**Discussion:** 14. Future Agenda Items
   a) Meter & SCADA updates
e) Street Lighting ownership/Yolo Ave
   b) Park use / Reservation
   c) Review / Update Strategic Plans
   d) Sewer Line mapping
   f) Impact Fund Projects

**Action:** 15. Adjournment

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I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, June 7, 2019 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 6-12-19 at _____PM and concluded at _______PM

ATTEST:

[Signatures]

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ESPARTO COMMUNITY SERVICES DISTRICT
REGULAR MEETING AGENDA JUNE 12, 2019