



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

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

### Regular 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)
  - b)
- Action: 7. Approval of Minutes from 12-14-16 and 1-11-17.
- Action: 8. Claims Fund 466: 1-13-17, 1-23-17, and 2-3-17.
- Action: 9. Budget Changes for MERSCA takeover, Mercy Phase 2, Maintenance at Office site, and Well 7 Completion
- Action: 10. Authorization to notify Yolo County, contract with Mark Krummenacker (CPA), and Take necessary steps to begin keeping accounting records and making payments directly from District office beginning 3/1/17.

- Action: 11. Agreement with Madison to supply administrative services (See attached).
  
- Action: 12. Purchase of Yolo County yard at 26891 Woodland Ave. if Yolo County Legal approves sales to ECSD for \$80,000.00 (See attached appraisal)
  
- Discussion: 13. Rate increases / possible workshop or subcommittee
  
- Discussion: 14. Almond festival 2/26/17
  
- Discussion: 15. Manager's Report
  - a) Well 7 update (Old Well 3 location)
  - b) New employee Dillon Carter
  - c) Office water damage and mold clean-up
  - d) Street Lighting / Cross walk
  
- Discussion: 16. Future Agenda Items
  - a) Pool Update
  - b) GSA
  - c) COLA for staff
  - d)
  - e)
  - f)
  - g)
  
- Action: 17. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, February 3, 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.

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