



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

DATE: April 12, 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) Deed on new yard
  - b)
- Action: 7. Approval of Minutes from 3-8-17.
- Action: 8. Claims Fund 466: 3-14-17, 3-17-17, 3-24-17 and 3-29-17.
- Action: 9. Approval to post Public Notice for hearing as required by the Sustainable Groundwater Management Act of 2014 (SGMA) to discuss the Adoption of a Resolution authorizing the ECSD to enter into a joint exercise of power agreement Establishing the Yolo Subbasin Groundwater Agency.
- Action: 10. Approval to adopt revised ECSD logo adding MAINTENANCE and removing tree Image.

- Action: 11. Read and sign Resolution 17-02 amending budget for fiscal year 2016/2017 as Passed and Adopted 3-8-17.
- Read and sign Resolution 17-01 establishing cost of living adjustment as Passed and Adopted 3-8-17.
- Action: 12. Nominations and election of new board officers
- Discussion: 13. Rate increase workshop and subcommittee update
- Discussion: 14. Manager's Report
- a) New yard at 26891 Woodland Ave
  - b) Office water damage
  - c) Pool Update
  - d) In-house accounting update
  - e) Madison MOU update
- Discussion: 15. Future Agenda Items
- a) Budget update w/changes 3-17
  - b) Security camera update
  - c)
  - d)
  - e)
  - f)
  - g)
- Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, April 7, 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