



BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: May 16, 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
3. Roll Call (Present: Schaupp - Crerar – England – Fescenmeyer – Girk)
- 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) 2017 Audit Report
b)
c)
- Action: 7. Approval of Minutes from 4-25-18 (____ / ____) Passed / Failed
- Action: 8. Approval of Claims: 4-20-18, 4-27-18, and 5-2-18 (____ / ____) Passed / Failed
- Discussion: 9. Further discuss water tower lease to AT&T. Releases and Fire Department / County land use.
- Action: 10. Appoint 2018-19 Budget subcommittees (____ / ____) Passed / Failed

Discussion/

Action: 11. Update of Health Insurance Policy amended 10/11/17 (11) to included compensation in lieu of benefit coverage when already covered by a spouse’s qualified plan.
(____ / ____) Passed / Failed

Discussion: 12. Manager’s Report
a) Park Trees update
b) Board Training (AB1234 and others through SDRMA)
c) Ravine Bar & Grill

Discussion: 13. Future Agenda Items
a) Meter & SCADA updates
b) Board Stipend
c) Job Description Updates
d) Review / Update Strategic Plans
e) Park use / Reservation
f) 2017 Audit Report Review
g)

Action: 14. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, May 11, 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 **5-16-18** at _____PM and concluded at _____PM

ATTEST:

Steven Knightley
General Manager & Clerk to the Board

W. Don England
Board Chair