



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

DATE: October 24, 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: \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_) 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) Financial update  
b) Board Training AB 1825 Info  
c) Draft Aquatic / Pool budget / Agreement
- Action: 7. Approval of Minutes from 9-12-18 & 8-22-18 (\_\_\_\_\_ / \_\_\_\_\_) Passed / Failed
- Action: 8. Approval of Claims: 9-14-18, 9-28-18, 10-12-18, & 10-19-18 (\_\_\_\_\_ / \_\_\_\_\_) Passed / Failed
- Discussion: 9. Discuss items related to Esparto park(s) such as new trees, shade, playground updates.
- Discussion: 10. Adoption of budget to amend 2018 – 2019 ECSD with regard to Maintenance department,  
Action Review of agreement with Yolo County, and hire of new employee covered by this budget and replacement of existing maintenance employee during medical absence  
(\_\_\_\_\_ / \_\_\_\_\_) Passed / Failed

- Discussion: 11. Update / review Board of Directors Bylaws and Rules of Decorum
- Discussion/  
Action: 12. Approve assignment of rights as to the E. Parker Subdivision the "Hookup Fees Credit" described In Section 1.b. of the Settlement Agreement with Emerald Homes.  
( \_\_\_\_\_ / \_\_\_\_\_ ) Passed / Failed
- Discussion/  
Action: 13. Change website hosting to CMS site promoted by CSDA (Streamline) to satisfy Compliance to SB 272 & 508 for \$100/mo. ( \_\_\_\_\_ / \_\_\_\_\_ ) Passed / Failed
- Discussion/  
Action: 14. Approve purchase of easement (strip of land 20' wide, .186 acres, APN: 049-130-042-000) for new sewer main improvements on Capay Street from Jacobs for \$ 9,723.60.  
( \_\_\_\_\_ / \_\_\_\_\_ ) Passed / Failed
- Discussion: 15. Manager's Report
- |                              |  |
|------------------------------|--|
| a) Pool & Park update        | d) Change to monthly financial review vendor |
| b) Ravine Bar & Grill update | e)   |
| c) Sewer Main Expansion      | f)   |
- Discussion: 16. Future Agenda Items
- |                                    |                         |
|------------------------------------|-------------------------|
| a) Meter & SCADA updates           | e) Board position (Dec) |
| b) Park use / Reservation          | f) Xmas party (Nov)     |
| c) Review / Update Strategic Plans |                         |
| d) Spending limit for GM (Nov)     |                         |
- Action: 17. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, October 19, 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 **10-24-18** at \_\_\_\_\_ PM and concluded at \_\_\_\_\_ PM

ATTEST:

\_\_\_\_\_  
**Steven Knightley**  
General Manager & Clerk to the Board

\_\_\_\_\_  
**W. Don England**  
Board Chair

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