



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

DATE: January 9, 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
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)
  - b)
  - c)
- Action: 7. Election of officers of the Board for 2019
- Action: 7. Approval of Minutes from 11/14/18 & 12/12/18 (\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Action: 8. Approval of Claims 12/14/18, 12/20/18, & 1/4/19  
(\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Discussion/  
Action: 9. Discuss increase of General Manager spending limit authority & credit limit increases for district credit cards.  
(\_\_\_\_ / \_\_\_\_ ) Passed / Failed

- Discussion/Action: 9. Discuss COLA increases for district staff of 2% for 2019  
(\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Discussion: 10. Almond Festival events for 2019
- Discussion: 10. Manager's Report
- a) Staff Changes
  - b)
  - c)
  - d)
  - e)
  - f)
- Discussion: 11. Future Agenda Items
- a) Meter & SCADA updates
  - b) Park use / Reservation
  - c) Review / Update Strategic Plans
  - d) Sewer Line mapping
  - e)
- Action: 12. Adjournment

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

Meeting was held on 1-9-19 at \_\_\_\_\_ PM and concluded at \_\_\_\_\_ PM

ATTEST:

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

\_\_\_\_\_  
**Board Chair**