



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: March 13, 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: _____, 2nd _____) 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) 700 Forms Due
b)
c)
- Discussion: 7. Accounting update through 1-31-19.
- Action: 8. Approval of Minutes from 1-9-19 & 2-20-19 (____ / ____) Passed / Failed
- Action: 9. Approval of Claims 3-6-19 (____ / ____) Passed / Failed
- Action: 10. Discuss 2018-19 budget and assign sub-committee to begin 2019-20.

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11. Closed Session:
- a) Public Employee Evaluations: Fiscal Services Associate, Office Manager, Chief Plant Operator, Operator II, Maintenance operators
As authorized by Gov. Code Section 54954.5(e)
 - b) Board to review performance evaluation & employment agreement of General Manager
As authorized by Gov. Code Section 54597 (b) (1).
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Discussion/: 12. Review signed agreement between Yolo County and ECSD Action with regards to the Park(s) and Pool operation.

Discussion: 13. Review new website

Discussion: 14. Manager's Report

- a) Almond Festival
- b) Upcoming Projects
- c) New Housing Projects
- d)
- e)
- f)

Discussion: 15. Future Agenda Items

- a) Meter & SCADA updates
- b) Park use / Reservation
- c) Review / Update Strategic Plans
- d) Sewer Line mapping
- e) Street Lighting ownership/Yolo Ave
- f) Impact Fund Projects

Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, March 8, 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 **3-13-19** at _____ PM and concluded at _____ PM

ATTEST:

Steven Knightley
General Manager & Clerk to the Board

Colleen Fescenmeyer
Board Chair