



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

Per Governor Newsom's Executive Order N 25-20, which allows for the teleconferencing of public meetings and given the progression of COVID-19 state, we are requesting that members of the public participate in Board Meetings [via the teleconferencing option](#).

DATE: January 20, 2021
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

TELECONFERENCE OPTION: Join Zoom Meeting
<https://zoom.us/j/94766065011>
Meeting ID: 947 6606 5011
One tap mobile
+16699006833,,94766065011# US

REGULAR MEETING AGENDA

1. Call to Order at _____
2. Pledge of Allegiance
3. Roll Call (Present: Schaupp – Fostine – England – Fescenmeyer – Girk)
- Action: 4. Approval of Agenda (____ / ____) 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.
- Action: 7. Approval of Minutes from 12/16/2020 Regular Board Meeting (____ / ____) Passed / Failed
- Action: 8. Approval of Claims 12/18/2020, 01/06/2021, 01/08/2021 and 01/15/2021
(____ / ____) Passed / Failed
- Discussion/
Action: 9. Authority is Given to General Manager to Negotiate and Contract with the Yocha Dehe Wintun Nation (Tribe) and Yolo County Regarding a Memorandum of Understanding for Financing of Waterline Improvements on Yolo Avenue (____ / ____) Passed / Failed
- Discussion/
Action: 10. Authorize Laughour and Meikle to Proceed at the Cost of \$12,640.00 to Prepare an Alternate Set of Plans to Complete the Minimum Amount of Work to Avoid Conflicts with Caltrans Work on Yolo Avenue (____ / ____) Passed / Failed

- Discussion/ Action: 11. Discuss and Approve Adoption of the Following Board Policies:
- A. Board Policy #2150 – Reserve Policy (*New Policy*)
(____ / ____) Passed / Failed
 - B. Board Policy #3116 - Employee Status (*Replaces Current Board Policy #2003*)
(____ / ____) Passed / Failed
 - C. Board Policy #3490 – Vacations (*Replaces Current Board Policy #2020*)
(____ / ____) Passed / Failed
 - D. Board Policy #3505 – Health and Welfare Benefits (*New Board Policy*)
(____ / ____) Passed / Failed
- Discussion/ Action: 12. Discuss and Approve Resolution No. 21-01 Establishing Rules and Regulations Relating to District Unrestricted Reserves (____ / ____) Passed / Failed
- Discussion/ Action: 13. Discuss and Approve Continuation of Waiving Interest and Penalty Charges Due to COVID-19 and Authorize General Manager to Reinstate Interest and Penalty Charges When Deemed Appropriate (____ / ____) Passed / Failed
- Discussion: 14. Manager’s Report
- A. Paycheck Protection Program (PPP) Loan Forgiveness
 - B. 2020/21 Budget Revision
 - C. Detention Basins’ Budget
 - D. Refinance USDA Loans
 - E. Upcoming Projects (RISE, Story, & Orciuoli)
 - F. Pool & Parks’ Update
- Discussion: 15. Future Agenda Items
- A. Meter & SCADA Updates
 - B. Review / Update Strategic Plans
 - C. Sewer Line Mapping
 - D. Street Light Ownership/Yolo Avenue
 - E. Impact Fund Projects
- Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, January 15, 2021 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 **01/20/2021** starting at ____ PM and concluded at ____ PM

ATTEST:

Steven Knightley
 General Manager & Clerk to the Board

Colleen Fescenmeyer
 Board Chair