



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: February 17, 2021
TIME: 7:00 P.M.
MEETING LOCATION: **26490 Woodland Ave, Esparto CA 95627**

TELECONFERENCE OPTION: Join Zoom Meeting
<https://zoom.us/j/91436944035>

Meeting ID: 914 3694 4035
One tap mobile
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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 and 01/20/2021 Regular Board Meetings
(____ / ____) Passed / Failed
- Action: 8. Approval of Claims 01/27/2021 and 02/05/2021 (____ / ____) Passed / Failed
- Action: 9. Election of Officers of the Board for 2021 (____ / ____) Passed / Failed
- Discussion: 10. Municipal Service Review Adopted by LAFCo 01/28/2021

- Discussion: 11. Discuss Proposals for Refunding 2008 USDA Water and Wastewater Certificates of Participation from:
- A. W.J. Fawell Co.
 - B. Holman Capital
- Action: 12. Approve Refunding 2008 USDA Water and Wastewater Certificates of Participation and Authorize General Manager to Negotiate Terms and Conditions and bring back final resolution to proceed. (____ / ____) Passed / Failed
- Discussion/ Action: 13. Discuss and Approve 2020 - 2021 Budget Revision (____ / ____) Passed / Failed
- Discussion/ Action: 14. Discuss 2021 – 2022 Budget and Assign Budget Committee to Begin 2021 - 2022 Budget Process
- Discussion: 15. Manager's Report
- A. Paycheck Protection Program (PPP) Loan Forgiveness
 - B. Detention Basins' Budget
 - C. Sewer Line Improvements
 - D. Upcoming Projects (RISE, Story, & Orciuoli)
 - E. Pool & Parks' Update
- Discussion: 16. 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: 17. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, February 12, 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 **02/17/2021** starting at _____ PM and concluded at _____ PM

ATTEST:

Steven Knightley
 General Manager & Clerk to the Board

Colleen Fescenmeyer
 Board Chair