



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

TELECONFERENCE OPTION: Join Zoom Meeting  
<https://zoom.us/j/98710726561>

Meeting ID: 987 1072 6561  
One tap mobile +16699006833,,98710726561#

### REGULAR MEETING AGENDA

1. Call to Order at \_\_\_\_\_
2. Pledge of Allegiance
3. Roll Call (Present: Schaupp – Fostine – England – Escenmeyer – 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 02/17/2021 Regular Board Meeting and 03/10/2021 Special Board Meeting (\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Action: 8. Approval of Claims 02/19/2021, 03/02/2021, 03/04/2021, 03/05/2021, and 03/11/2021 (\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Action: 9. Approval to open Capital One Business Card and Close Bank of the West Mastercards (\_\_\_\_ / \_\_\_\_ ) Passed / Failed

- Discussion: 10. Review Amendment of Water and Wastewater Treatment/Service and New Facilities for Story Subdivision
- Information: 11. Board Members Form 700 Statement of Economic Interests, AB1234 Compliance Training and Sexual Harassment Prevention Training  
 A. Form 700 Link: <https://www.southtechhosting.com/YoloCounty/edisclosure/>  
 B. AB 1234 Training: <https://members.csga.net/imis1/ItemDetail?iProductCode=WEBSETHICS2021>  
 C. Sexual Harassment Prevention Training: [www.freesexualharassmenttraining.com](http://www.freesexualharassmenttraining.com)
- Discussion: 12. Manager's Report  
 A. Personnel Update  
 B. Well 1 Update  
 C. Sewer Line Improvements  
 D. Upcoming Projects (RISE, Story, & Orciuoli)  
 E. Pool & Parks' Update
- Discussion: 13. Future Agenda Items  
 A. 2020-2021 Budget Revision  
 B. 2021-2022 Budget Planning
- Action: 14. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, March 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 03/17/2021 starting at \_\_\_\_\_ PM and concluded at \_\_\_\_\_ PM

ATTEST:

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

\_\_\_\_\_  
**Don England**  
 Board Chair