



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: April 21, 2021
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627
TELECONFERENCE OPTION: Join Zoom Meeting
<https://zoom.us/j/91834809719>
Meeting ID: 918 3480 9719
One tap mobile +16699006833,, 91834809719#

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
- Action: 7. Approval of Minutes from 03/17/2021 Regular Board Meeting (____ / ____) Passed / Failed
- Action: 8. Approval of Claims 03/19/2021, 03/26/2021, 04/02/2021, and 04/09/2021
(____ / ____) Passed / Failed
- Discussion/
Action: 9. Discuss and approve Resolution No. 21-03 Authorizing the Purchase of New Utility Truck and Equipment (____ / ____) Passed / Failed
- Discussion/
Action: 10. Discuss and Approve Adoption of Board Policy 3025 – Debt Management (*New Policy*)
(____ / ____) Passed / Failed
- Discussion: 11. Financial Update YTD Budget vs. Actual

- Discussion/
Action: 12. Discuss and Approve 2020 - 2021 Budget Revision (____ / ____) Passed / Failed
- Discussion/
Action: 13. Discuss and Approve 2021 – 2022 Salary Schedule and Benefits Contributions (____ / ____) Passed / Failed
- Discussion: 14. ECSD Responsibilities for Central Park, Vendors and Private Parties Selling Items
15. Closed Session:
A. Review employee related matters with Board
As authorized by Gov. Code Section 54597 A(2)
- Discussion: 16. Managers Report
A. USDA Loan Refinance
B. Well 1 Retrofit
C. CalTrans Yolo Ave Project
D. Orciuoli Project
E. Story Project
F. El Moderna Project
- Discussion: 17. Future Agenda Items
A. 2019 – 2020 Audit
B. 2021 – 2022 Budget
C. Resolution 21-04 Authorizing the Issuance, Sale and Delivery of Revenue Refunding Bonds to Refinance Outstanding Prior Obligations
D. Resolution 21-05 Authorizing the Release of Restricted USDA Waste Water Funds to Establish Bond Reserve with Bank of New York Mellon Trust Co.
- Action: 18. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, April 16, 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 04/21/2021 starting at _____PM and concluded at _____PM

ATTEST:

Steven Knightley
General Manager & Clerk to the Board

Don England
Board Chair