



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: May 19, 2021
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627
TELECONFERENCE OPTION: Join Zoom Meeting
<https://zoom.us/j/99888460993?pwd=YkdQUk4dGZvNHpxQzQ0K0pzOFpZUT09>
Meeting ID: 998 8846 0993
One tap mobile +16699006833,,99888460993#,,, *796795# US (San Jose)

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
- Action: 7. Approval of Minutes from 04/21/2021 Regular Board Meeting (____ / ____) Passed / Failed
- Action: 8. Approval of Claims 04/16/2021, 04/21/2021, 04/22/2021, 04/30/2021, 05/06/2021 and 05/13/2021 (____ / ____) Passed / Failed
- Discussion: 9. Financial Update YTD Budget vs. Actual
- Discussion: 10. 2019 – 2020 Audit
- Discussion/
Action: 11. Discuss and Approve Resolution 21-04 Authorizing Request for Collection of Charges on Tax Roll (____ / ____) Passed / Failed

- Discussion: 12. Managers Report
- A. Well 1 Update
 - B. New Sub-Developments
 - C. USDA Loan Update

- Discussion: 13. Future Agenda Items
- A. 2021 – 2022 Budget
 - B. Resolution 21-05 Authorizing the Issuance, Sale and Delivery of Revenue Refunding Bonds to Refinance Outstanding Prior Obligations
 - C. Resolution 21-06 Authorizing the Release of Restricted USDA Waste Water Funds to Establish Bond Reserve with Bank of New York Mellon Trust Co.

- Action: 14. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, May 14, 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 05/19/2021 starting at _____ PM and concluded at _____ PM

ATTEST:

Steven Knightley
General Manager & Clerk to the Board

Don England
Board Chair