



## 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: July 21, 2021  
TIME: 7:00 P.M.  
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627  
TELECONFERENCE OPTION: Join Zoom Meeting  
<https://zoom.us/j/98904236884>  
Meeting ID: 989 0423 6884  
One tap mobile  
+16699006833,,98904236884# US (San Jose)

### **RESCHEDULED REGULAR MEETING AGENDA**

1. Call to Order at \_\_\_\_\_ PM
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 06/16/2021 Scheduled Board Meeting  
(\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Action: 8. Approval of Minutes from 06/30/2021 Regular Board Meeting  
(\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Action: 9. Approval of Claims 07/01/2021, 07/06/2021, 07/07/2021, 07/15/2021  
(\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Discussion: 10. Financial Update YTD Budget vs. Actual
- Discussion/  
Action: 11. Discuss and Approve Resolution 21-08 Approval of Authorized Signatories for Bank Accounts  
(\_\_\_\_ / \_\_\_\_ ) Passed / Failed

Discussion/ Action: 12. Board Members (\_\_\_\_ / \_\_\_\_ ) Passed / Failed

Discussion: 13. Managers Report

- A. Well 1 Update
- B. Water Conservation
- C. New Sub-Developments
- D. USDA Loan / Bond Update
- E. Madison CSD

Closed Session 14. Closed Session:  
 A. Review employee related matters with Board  
 As authorized by Gov. Code Section 54597 A(2)

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 (\_\_\_\_ / \_\_\_\_ ) Passed / Failed

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, July 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 **07/21/2021** starting at \_\_\_\_\_PM and concluded at \_\_\_\_\_PM

ATTEST:

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

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