



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: August 18, 2021
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

TELECONFERENCE OPTION: Join Zoom Meeting
<https://us06web.zoom.us/j/82599040259?pwd=T1B5NVA5RmtJQkZmMG55bjlKaDdDQT09>
Meeting ID: 825 9904 0259
Passcode: 384571
One tap mobile
+16699006833,,82599040259#,,,,*384571# 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 07/21/2021 Scheduled Board Meeting
(____ / ____) Passed / Failed
- Action: 8. Approval of Claims 07/22/21, 07/29/21, 08/05/21, 08/12/21
(____ / ____) Passed / Failed
- Discussion: 9. Financial Update YTD Budget vs. Actual
- Discussion/
Action: 10. Discuss and Approve Job Description for Wastewater Operator I
(____ / ____) Passed / Failed
- Discussion/
Action: 11. Discuss and Approve Job Description for Water Distribution Operator I
(____ / ____) Passed / Failed

- Discussion/ Action: 12. Discuss and Approve General Management Consulting Agreement (____ / ____) Passed / Failed
- Discussion/ Action: 13. Discuss and Approve Election of New Board Secretary and Clerk to the Board (____ / ____) Passed / Failed
- Discussion: 14. Discuss USDA Loan / Bond Update
- Discussion: 15. Managers' Report
- A. Drought Update
 - B. Water Conservation
 - C. New Sub-Developments
- Discussion: 16. Future Agenda Items
- A. Review / Update Strategic Plans
 - B. Sewer Line Mapping
 - C. Street Light Ownership/Yolo Avenue
 - D. RISE Community Center
- Action: 17. Adjournment (____ / ____) Passed / Failed

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, August 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 **08/18/2021** starting at ____PM and concluded at ____PM

ATTEST:

Steven Knightley
 General Manager & Clerk to the Board

Don England
 Board Chair