



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

Per Government Code section 54953(e)(1), which allows for the teleconferencing of public meetings during a state of emergency, and given the current state of COVID-19, we are requesting that members of the public participate in Board Meetings [via the teleconferencing option](#).

DATE: October 20, 2021
TIME: 7:00 P.M.
MEETING LOCATION: **26490 Woodland Ave, Esparto CA 95627**

TELECONFERENCE OPTION: [Join Zoom Meeting](#)
<https://us06web.zoom.us/j/88295412892?pwd=d3NjNzhhTXJiZjZqdStMWi95R1N4Zz09>
Meeting ID: 882 9541 2892
Passcode: 828427
One tap mobile +16699006833,,88295412892#,,,,*828427# US (San Jose)

RESCHEDULED REGULAR MEETING AGENDA

1. Call to Order at _____ PM
2. Pledge of Allegiance
3. Roll Call
- Action: 4. Approval of Agenda
- 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. Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic.
- Action: 8. Approval of Minutes from 09/01/2021 Scheduled Board Meeting
- Action: 9. Approval of Minutes from 09/15/2021 Special Board Meeting
- Action: 10. Approval of Claims 09/16/2021, 09/23/2021, 09/30/2021, 10/07/2021
- Discussion: 11. Financial Update YTD Budget vs. Actual
- Action: 12. Assign Hiring Committee for General Manager Position

- Action 13. Approval of Resolution 21-09 Authorizing the Grant Application, Acceptance and Execution for the Esparto Water Supply Reliability and Wastewater Recycling Project
- Action: 14. Approval to Open Bidding Process for Replacement of Water Pressure Tank
- Discussion: 15. Managers' Report
 - A. Drought Update
 - B. New Sub-Developments
 - C. Detention Ponds Maintenance
 - D. Board Terms and Vacancies
 - E. Compliance Training Updates
- Discussion: 16. Future Agenda Items
 - A. RISE Community Center
 - B. Salary and Benefits Contributions Schedules
 - C. Holiday Party
- Action: 17. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, October 15, 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

 ATTEST:

Jose Manuel Quintana
General Manager & Clerk to the Board

Don England
Board Chair