



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: November 17, 2021
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627
TELECONFERENCE OPTION: Join Zoom Meeting
<https://us06web.zoom.us/j/87571020532?pwd=REJYQjN0cUJRdDFkSkRYRDVBSS9LZz09>
Meeting ID: 875 7102 0532
Passcode: 035048
One tap mobile: +16699006833,,87571020532#,,,,*035048# US

REGULAR MEETING AGENDA

1. **CALL TO ORDER**
2. **RENEW AUTHORIZATION FOR REMOTE (TELECONFERENCE/VIDEOCONFERENCE) MEETINGS**
Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing.
3. **ROLL CALL**
4. **ADOPTION OF CURRENT AGENDA**
5. **ADOPTION OF MINUTES OF PREVIOUS MEETING**
Approve Minutes from 10/20/2021 Regular Scheduled Board Meeting
6. **APPROVAL OF CLAIMS**
Approve claims from: 10/15/2021, 10/21/2021, 10/28/2021, 11/4/2021, 11/10/2021
7. **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.
8. **COMMITTEE MEMBER AND DIRECTOR REPORTS**
Reports by Committee Members and/or Director on information they have received and meetings they have attended which would be of interest to the Committee or the public. *Please note that under the California Open Meetings Law (Government Code Section 54954.2); discussion of the Committee Members' and/or Director reports is limited to asking clarifying questions. However, the Committee or any individual Committee Members may request that an item be placed on a future agenda for further discussion.*

9. **SALARY CONTRIBUTION SCHEDULE**
Approve Revised Salary Contribution Schedule based on SSI COLA released in October 2021.
10. **BENEFITS CONTRIBUTION SCHEDULE**
Approve Revised Benefits Contribution Schedule based on SSI COLA released in October 2021.
11. **RESOLUTION NO. 21-10: FIXING EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEE ORGANIZATION 001 MISC**
Approve Resolution to authorize employer benefit contributions for CalPERS employee group 001
12. **RESOLUTION NO. 21-11: FIXING EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEE ORGANIZATION 002 MISC**
Approve Resolution to authorize employer benefit contributions for CalPERS employee group 002
13. **BOARD ELECTIONS**
Authorize Assistant General Manager to initiate election process
14. **HOLIDAY CELEBRATION**
Approve Holiday Celebration
15. **MANAGERS' REPORT**
 - A. Drought Update
 - B. New Sub-Developments
 - C. Yolo Ave Update
 - D. Pool, Park and Field Maintenance Position
16. **FUTURE AGENDA ITEMS**
 - A. Board Chair and Vice Chair
 - B. Standing Committees
17. **CLOSED SESSION**
Review employee related matters with Board, as authorized by Gov. Code Section 54597 A(2)
18. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, November 13, 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.

ATTEST:

Jose Manuel Quintana
General Manager & Clerk to the Board

Colleen Fescenmeyer
Board Vice Chair