



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: February 16, 2022
TIME: 7:00 P.M.
MEETING LOCATION: **26490 Woodland Ave, Esparto CA 95627**

TELECONFERENCE OPTION: Join Zoom Meeting
<https://us06web.zoom.us/j/87275741567?pwd=SU9JUXVrTzR5aUozK0hXcjdSRzFvUT09>
Meeting ID: 872 7574 1567, Passcode: 119043
One tap mobile +16699006833,,87275741567#,,,,*119043#

REGULAR MEETING AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **RENEW AUTHORIZATION FOR REMOTE (TELECONFERENCE/VIDEOCONFERENCE) MEETINGS**
Renew authorization for remote (teleconference/videoconference) meetings by finding, Government Code section 54953(e)(3), that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing.
4. **ADOPTION OF CURRENT AGENDA**
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.
6. **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.*
7. **ADOPTION OF MINUTES FOR 11/17/2021 REGULAR BOARD MEETING**
8. **ADOPTION OF MINUTES FOR 01/19/2022 REGULAR BOARD MEETING**
9. **APPROVAL OF CLAIMS**
Approve claims from: 1/20/2022, 2/03/2022, 2/09/2022
10. **RETURNING TO IN-PERSON BOARD MEETINGS WITH PUBLIC OPTION VIA ZOOM**

Consider option of hybrid in-person/virtual board meetings where board members would meet in-person and public able to attend via Zoom.

11. **APPROVE RESOLUTION NO. 22-02 AUTHORIZING BANK AND FINANCIAL ACCOUNT SIGNATORIES**
Resolution No. 22-02 will authorize the new Board Chair, Vice Chair and General Manager to be financial account signatories and will replace prior signatory authorizations.

12. **FINANCIAL UPDATE**
Updated financial reports through 2nd quarter

13. **APPROVAL TO OPEN BIDDING PROCESS FOR CAPITAL PROJECTS**

- A. Well 1 Swedge
- B. Slip Lines – Fremont St.
- C. Test Well

14. **MANAGERS' REPORT**

- A. Main Street Update
- B. Project Update

15. **FUTURE AGENDA ITEMS**

- A. FY 2021-2022 Budget Revision

16. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, February 11, 2022 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 Chair