



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: August 17, 2022
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

REGULAR MEETING AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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 7/20/2022 REGULAR BOARD MEETING**

Review and approve minutes for the 7/20/2022 Special Board Meeting

8. **APPROVAL OF CLAIMS**

Approve claims from: 7/21/22, 7/28/22, 8/4/22, 8/9/22

9. **BOARD MEMBER RESOURCES CSDA**

Excellent resources for board members available through CSDA

- [Special District Board Member Handbook](#)
- [Board Member/Trustee On-Demand Webinars Bundle:](#)

- Brown Act Refresher and Updates
- Completing Your Form 700
- General Manager Evaluations
- Good Governance
- Who Does What? Best Practices in Board/Staff Relations
- Board Member and District Liability Issues 2022
- How and Why Special Districts Should Be Involved in LAFCO
- Prudently and Proactively Managing Pension Liabilities
- Rules of Order Made Easy!
- The Critical Nature of Communications in the Public Agency.

10. MANAGERS' REPORT

- A. 2022 CIPP Project Update
- B. Current Groundwater Levels
- C. GIS Project
- D. Board Member Term Dates
- E. Accounts Receivable

11. FUTURE AGENDA ITEMS

- A. Detention Basins
- B. LAFCO/Service Footprint
- C. Discontinuance Policy
- D. Orciouli Agreement
- E. Orciouli Landscape and Park Maintenance Prop 218

12. ADJOURN

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, August 12, 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