



SPECIAL BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: November 23, 2022
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

SPECIAL 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 09/21/2022 REGULAR BOARD MEETING**
Adopt minutes for the 09/21/2022 Regular Board Meeting
8. **ADOPTION OF MINUTES FOR 10/19/2022 REGULAR BOARD MEETING**
Adopt minutes for the 10/19/2022 Regular Board Meeting
9. **APPROVAL OF CLAIMS**
Approve claims from: 10/20/22, 10/27/22, 11/3/2022, 11/10/2022
10. **ACCOUNT BILLING, FEES, PAYMENTS AND SHUTOFFS POLICY**
Approve Policy 2100 Account Billing, Fees, Payments, and Shutoff's Policy (4/5 Vote Required)
11. **ACCOUNTING POLICY MANUAL REVISION**
Approve Revisions to Accounting Policy, Accounts Receivable Section 3.10 through 3.10.3. (4/5 Vote Required)

12. **2023 BENEFITS CONTRIBUTION SCHEDULE**
Approve 2023 Benefits Contribution Schedule

13. **RESOLUTION NO. 22-04: FIXING EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEE ORGANIZATION 001 MANAGEMENT**
Approve Resolution to Authorize Employer Benefit Contributions for CalPERS Employee Group 001 Management

14. **RESOLUTION NO. 22-05: 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 Miscellaneous

15. **MANAGERS' REPORT**
 - A. New Billing Format
 - B. Christmas Party
 - C. Meters and Transmitters
 - D. Almond Festival

16. **FUTURE AGENDA ITEMS**
 - A. Detention Basins
 - B. LAFCO/Service Footprint
 - C. Orciouli Agreement
 - D. Orciouli Landscape and Park Maintenance Prop 218

17. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, November 18, 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