



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: December 21, 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 10/19/2022 REGULAR BOARD MEETING**

Approve minutes for the 10/19/2022 Regular Board Meeting
8. **ADOPTION OF MINUTES FOR 11/23/2022 SPECIAL BOARD MEETING**

Approve minutes for the 11/23/2022 Special Board Meeting
9. **APPROVAL OF CLAIMS**

Approve claims from: 11/17/2022, 11/23/2022, 11/30/2022, 12/14/2022
10. **ELECTION OF BOARD CHAIR**

Elect Board Chair for 2023
11. **ELECTION OF BOARD VICE CHAIR**

Elect Board Vice Chair for 2023

12. **APPOINTMENT OF COMMITTEE MEMBERS FOR THE FOLLOWING COMMITTEES:**

- A. Finance Committee
- B. Policy and Ordinance Committee
- C. Project Evaluation Committee
- D. Other Committees Deemed Necessary by the ECSD Board

13. **REVIEW VERBIAGE AMENDMENT MADE TO BENEFITS CONTRIBUTION SCHEDULE 11/23/2022**

An amendment was made to verbiage regarding eligibility for Cash-In-Lieu on the Benefits Contribution Schedule at the 11/23/2022 meeting.

- Original Verbiage: “Cash-In-Lieu of Benefits – For Employees NOT Enrolled in Medical or Dental/Vision”.
 - If an employee was enrolled in ANY District benefits – Medical, Dental **OR** Vision - they would not receive the Cash-In-Lieu benefit.
- As Amended 11/23/2022: “Cash-In-Lieu of Benefits – For Employees NOT enrolled in Medical and Dental/Vision”.
 - Employees not enrolled in Medical, Dental **AND** Vision would be eligible for Cash-In-Lieu. Employees could be enrolled in any 2 of the 3 benefits and still be eligible for Cash-In-Lieu, meaning the district could be paying contributions for Medical and Dental and Cash-In-Lieu.

Staff recommendation is to revert back to original eligibility verbiage.

14. **MANAGERS' REPORT**

- A. Sewer Line Replacement
- B. Facilities Master Plan

15. **FUTURE AGENDA ITEMS**

- A. Detention Basins
- B. LAFCO/Service Footprint
- C. Orciouli Agreement
- D. Orciouli Landscape and Park Maintenance Prop 218
- E. Board Member Elections for Vacant Seats in 2023

16. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, December 16, 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

Pierce Scott
Board Vice Chair