



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 MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Director Scott at 7:23 PM.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Directors Present: Forzaglia, Harden, Schaupp, Scott

Directors Absent: Fescenmeyer

Also Present: Manuel Quintana, General Manager and Board Clerk

4. **ADOPTION OF CURRENT AGENDA**

Motion by: Director Schaupp

Second by: Director Forzaglia

Discussion: None

Ayes: 4 No: 0 Abstain: 0 Motion: Passed

5. **PUBLIC COMMENT**

None

6. **COMMITTEE MEMBER AND DIRECTOR REPORTS**

Director Schaupp provided an update that some projects were approved by the Groundwater board.

7. **ADOPTION OF MINUTES FOR 10/19/2022 REGULAR BOARD MEETING**

Approve minutes for the 10/19/2022 Regular Board Meeting

Motion by: Director Schaupp

Second by: Director Forzaglia

Discussion: None

Ayes: 3 No: 0 Abstain: 1 - Harden Motion: Passed

8. **ADOPTION OF MINUTES FOR 11/23/2022 SPECIAL BOARD MEETING**

Approve minutes for the 11/23/2022 Special Board Meeting

Motion by: Director Harden
Second by: Director Schaupp
Discussion: None

Ayes: 3 **No:** 0 **Abstain:** 1 - Forzaglia **Motion:** Passed

9. **APPROVAL OF CLAIMS**

Approve claims from: 11/17/2022, 11/23/2022, 11/30/2022, 12/14/2022

Motion by: Director Schaupp
Second by: Director Forzaglia
Discussion: None

Ayes: 4 **No:** 0 **Abstain:** 0 **Motion:** Passed

10. **ELECTION OF BOARD CHAIR**

Elect Board Chair for 2023

Director Schaupp nominated Director Scott for Board Chair. There were no other nominations. Director Scott accepted the nomination.

Ayes: 4 **No:** 0 **Abstain:** 0 **Motion:** Passed

11. **ELECTION OF BOARD VICE CHAIR**

Elect Board Vice Chair for 2023

Director Schaupp nominated Director Forzaglia for Board Vice Chair. There were no other nominations. Director Forzaglia accepted the nomination.

Ayes: 4 **No:** 0 **Abstain:** 0 **Motion:** Passed

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

- A. Finance Committee: Directors Fescenmeyer and Forzaglia
- B. Policy and Ordinance Committee: Directors Harden and Schaupp
- C. Project Evaluation Committee: Directors Harden and Schaupp
- D. Other Committees Deemed Necessary by the ECSD Board: Will appoint as needed

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: "Cash-In-Lieu of Benefits – For Employees NOT Enrolled in Medical or Dental/Vision"

Item will be moved to next meeting agenda for action.

14. **MANAGERS' REPORT**

- A. Sewer Line Replacement
 - a. Alley 1 from Omega to Fremont, approximately 1400 ft of sewer line replacement. In budget to replace this year due to multiple sags in the line.
 - b. RFQ has been put out for engineering plans.
 - c. Project Evaluation Committee will need to review RFQ submissions and select engineering firm.
 - d. Once plans are complete, an RFP will be put out in order to gather bids for the project.
- B. Facilities Master Plan
 - a. Prior Facilities Master Plan was completed in 2008. Much has changed since then. This plan needs to be updated.
 - b. RFQ will need to be posted for this project as well.

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**

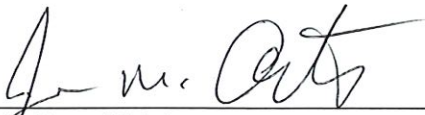
Motion by: Director Forzaglia

Second by: Director Harden

Discussion: None

Ayes: 4 No: 0 Abstain: 0 Motion: Passed

Meeting was adjourned at 7:54 PM.



Jose Manuel Quintana
General Manager & Clerk to the Board



Pierce Scott
Board Vice Chair

