



## REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: February 15, 2023  
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 01/18/2023 REGULAR BOARD MEETING**

Approve minutes for the 01/18/2023 Regular Board Meeting

8. **APPROVAL OF CLAIMS**

Approve claims from: 1/19/23, 1/26/2023, 2/3/2023, 2/9/2023

9. **REVIEW AND APPROVE ECSD VOTE FOR YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT PROPOSED ANNUAL ASSESSMENT**

Yolo County Flood Control is proposing an assessment of \$952,135 commencing in FY 2023 and continuing every year thereafter for the cost associated with capital improvements to YCFWCWCD facilities at the Capay Diversion Dam and the irrigation transmission and distribution system downstream of the dam.

ECSD has one parcel at the wastewater ponds, #049-120-038, which would be affected by the assessment and charged \$21.06 annually.

10. **APPROVE NOMINATIONS FOR SDRMA BOARD OF DIRECTORS**

Review SDRMA's Notification of Nomination - 2023 Election SDRMA Board of Directors and approve nomination of ECSD Board Member if any are interested.

*Note: If an ECSD Board Member is interested and supported by the ECSD Board, a formal Nominating Resolution will need to be approved at the next regular board meeting.*

11. **APPROVE NOMINATIONS FOR CSDA BOARD OF DIRECTORS**  
Review CSDA's Board of Directors Call for Nominations and approve nomination of ECSD Board Member if any are interested.  
  
*Note: If an ECSD Board Member is interested and supported by the ECSD Board, a formal Nominating Resolution will need to be approved at the next regular board meeting.*
12. **APPROVE RESOLUTION NO. 23-01 AUTHORIZING BANK AND FINANCIAL ACCOUNT SIGNATORIES**  
Approve resolution to update authorized signors on bank accounts.
13. **APPROVE REVISED POLICY 2150 - RESERVE POLICY**  
Review proposed revisions to Policy 2150 - Reserve Policy, increasing reserve limits.
14. **APPROVE RESOLUTION NO. 23-02 ESTABLISHING RULES & REGULATIONS RELATING TO DISTRICT RESERVES**  
Approve resolution for reserves based on approved revised policy 2150
15. **APPROVE RESOLUTION 23-03 AUTHORIZING THE PURCHASE OF A NEW JETTER AND AIR COMPRESSOR**  
Approve resolution to purchase new jetter and air compressor.
16. **DISCUSS CONCERNS REGARDING WATER SERVICE TO PROPERTY ON YOLO AVE ADJACENT TO CAL TRANS YARD AND NEW COMMUNITY CENTER**  
Property owner states that fees for connecting water and sewer to property were pre-paid years ago. ECSD does not have any record of this in any current utility or accounting records. Property owner has not provided proof of payment or an approximate month/year in which fees were paid so that ECSD can further research.
17. **MANAGERS' REPORT**
  - A. Form 700 Filing – Due by April 3, 2023
    - a. Directors Forzaglia, Harden, Schaupp, & Scott and GM Quintana
  - B. Almond Festival
18. **FUTURE AGENDA ITEMS**
  - A. Detention Basins
  - B. LAFCO/Service Footprint
  - C. Orciuli Agreement
  - D. Orciuli Landscape and Park Maintenance Prop 218
  - E. Board Member Elections for Vacant Seats in 2023
  - F. Budget Update
19. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, February 10, 2023 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 Chair