



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: March 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 02/15/2023 REGULAR BOARD MEETING**
Approve minutes for the 02/15/2023 Regular Board Meeting
8. **APPROVAL OF CLAIMS**
Approve claims from: 02/16/2023, 02/22/2023, 03/02/2023, 03/08/2023
9. **APPROVE BUDGET REVISION FOR FYE 2023**
Approve budget revisions for 2022-2023
10. **APPROVE AGREEMENT FOR ESPARTO FIRE DEPARTMENT TO STORE FUEL TANKS AT ECSD SHOP**
Approve agreement for Esparto Fire Department to store fuel tanks at ECSD shop, near ECSD's own fuel tanks.

11. **APPROVE SPECIAL DISTRICTS AND OTHER AGENCIES AUTHORIZATION FORM AUTHORIZING GENERAL MANAGER TO TAKE ACTIONS FOR ECSD FUNDS HELD WITH YOLO COUNTY FINANCIAL SERVICES**

Approve and sign form authorizing GM Quintana to pick up checks, make deposits, approve claims, approve documents and approve budget modifications for funds held with Yolo County Financial Services.

Note: Will need to be updated and signed again at the beginning of the next fiscal year.

12. **MANAGERS' REPORT**

- A. Sexual Harassment Training to be Completed by June 30, 2023
 - a. Director Fescenmeyer
 - b. Director Harden
 - c. Director Shaupp

- B. AB1234 Ethics Compliance Training to be Completed by June 30, 2023
 - a. Director Fescenmeyer
 - b. Director Forzaglia
 - c. Director Shaupp
 - d. GM Quintana
- C. Electronic vs. Printed Board Packets
- D. Almond Festival Booth

13. **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

14. **ADJOURN**

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