



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: October 18, 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 08/16/2023 REGULAR BOARD MEETING**

Approve minutes for the 08/16/2023 Regular Board Meeting
8. **ADOPTION OF MINUTES FOR 09/20/2023 REGULAR BOARD MEETING**

Approve minutes for the 09/20/2023 Regular Board Meeting
9. **APPROVAL OF CLAIMS**

Approve claims from: 9/21/23, 9/27/23, 10/3/23, 10/5/23, 10/12/23
10. **FINANCIAL UPDATE FYE 2024 Q1**
11. **APPROVE BENEFIT CONTRIBUTIONS FOR 2024**

Review and approve benefit contributions for Medical, Dental and Vision for 2024

12. **APPROVE RESOLUTION 23-06 FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION 001 MANAGEMENT**
Approve ECSD contributions to medical benefits for employees and retirees effective January 1, 2024.
13. **APPROVE RESOLUTION 23-06 FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION 002 MISCELLANEOUS**
Approve ECSD contributions to medical benefits for employees and retirees effective January 1, 2024.
14. **APPROVE REQUEST TO SHARE IN COST OF CONSULTING ENGINEER FOR ORCIOULI DEVELOPMENT**
Castle developers is proposing that Castle and ECSD share costs 50/50 for a consulting engineer and associated oversight, inspection, and permitting requirements for the new well associated with the Orciouli development.
15. **GENERAL MANAGER WEEKLY WORK REPORTS**
Discuss content, delivery, and value of GM weekly work reports
16. **EMPLOYEE APPRECIATION - HOLIDAY PARTY**
Discuss Holiday Party or other options for Employee Appreciation
17. **MANAGERS' REPORT**
 - A. Pool Update
 - B. Almond Festival and Community Outreach
 - C. Project Updates
18. **FUTURE AGENDA ITEMS**
 - A. Detention Basins
 - B. Orciouli Landscape and Park Maintenance Prop 218
 - C. Policies
 - D. New Board Members
 - E. Election of Board Chair, Vice Chair and Committees
19. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, October 13, 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