



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

DATE: November 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 10/18/2023 REGULAR BOARD MEETING**

Approve minutes for the 10/18/2023 Regular Board Meeting

8. **APPROVAL OF CLAIMS**

Approve claims from: 10/18/23, 10/26/23, 11/2/23, 11/9/23

9. **RESOLUTION NO. 23-08 AUTHORIZING GROUNDWATER ENGINEER TO OVERSEE CONSTRUCTION OF NEW WELL FOR THE ORCIOULI DEVELOPMENT**

Resolution to approve up to \$40,000 to share, with Westside San Ramon LLC, the cost for a Groundwater Engineer to oversee the construction of a new well to support the Orciouli Development.

*NOTE: Support for spending this amount was approved at the October 18, 2023 Board Meeting, however, there was not a formal resolution approved.*

10. **RESOLUTION NO. 23-09 AUTHORIZING PAYMENT TO EMERALD HOMES LT, LLC FOR WASTEWATER TREATMENT PLANT CAPACITY BUY-IN FOR STORY/EL MODENA SUBDIVISION EDU'S**

Resolution to approve \$36,127.21 to be paid to Emerald Homes LT, LLC for 9.4 EDU's of the Story/EI Modena Subdivision.

Per the First Amendment of Water and Wastewater Treatment/Service and New Facilities Agreement for Story Subdivision, Story performed infrastructure improvements for ECSD in exchange for credit towards the Story Development, including wastewater treatment plant capacity buy-in fees, payable to Emerald Homes LT, LLC, for 9.4 EDU's for the EI Modena Apartments.

11. **MANAGERS' REPORT**

- A. Facilities Master Plan
- B. Orcioui Development
- C. EI Modena Apartments
- D. EHS Career Day
- E. Street Light Repairs
- F. Tuli Mem Update

12. **FUTURE AGENDA ITEMS**

- A. Detention Basins
- B. Orcioui Landscape and Park Maintenance Prop 218
- C. Policies
- D. New Board Members
- E. Election of Board Chair, Vice Chair and Committees

13. **ADJOURN**

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

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ATTEST:

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**Jose Manuel Quintana**  
General Manager & Clerk to the Board

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**Pierce Scott**  
Board Chair