



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: December 20, 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. **INDUCTION OF BOARD MEMBERS**

Board members to take oath of office:

- Pierce Scott
- Tracy Pryor
- Adan Sotelo

4. **ROLL CALL**

5. **ADOPTION OF CURRENT AGENDA**

6. **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.

7. **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.*

8. **MANAGERS' REPORT**

- A. Orciouli Landscape and Park Maintenance Prop 218
- B. Play Structure Marsh Ct.
- C. Detention Basins
- D. State Compliance Plans
- E. Cacheville Service District
- F. CV-Salts Program

9. **ADOPTION OF MINUTES FOR 11/15/2023 REGULAR BOARD MEETING**
Approve minutes for the 11/15/2023 Regular Board Meeting
10. **APPROVAL OF CLAIMS**
Approve claims from: 11/15/23, 11/29/23, 12/8/23, 12/14/23
11. **ELECTION OF BOARD CHAIR**
Elect Board Chair for 2024
12. **ELECTION OF BOARD VICE CHAIR**
Elect Board Chair for 2024
13. **APPOINTMENT OF COMMITTEE MEMBERS FOR THE FOLLOWING COMMITTEES:**
 - A. Finance Committee
 - B. Policy and Ordinance Committee
 - C. Project Evaluation Committee
 - D. Personnel Committee
 - E. Consolidation Committee
 - F. YSGA Representative
 - G. Other Committees Deemed Necessary by the ECSD Board
14. **APPROVE SELECTION OF WOOD RODGERS ENGINEERING FIRM FOR FACILITIES MASTER PLAN**
Only one SOQ was submitted for the Facilities Master Plan. Submission from Wood Rodgers at a cost of \$137,530.
15. **APPROVE RESOLUTION 23-08 CALIFORNIA WATER/WASTEWATER AGENCY RESPONSE NETWORK (CALWARN) MUTUAL ASSISTANCE AGREEMENT**
Approve resolution for entering into CALWARN agreement.
16. **FIRST AMENDMENT TO ORCIOULI AGREEMENT**
Review amendment to Orciouli agreement.
17. **AVAILABILITY OF DISTRICT VEHICLES FOR EMPLOYEES ON STAND-BY**
Discuss employees to taking district vehicles home for emergency response when on stand-by.
18. **FUTURE AGENDA ITEMS**
 - A. Policies
19. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, December 15, 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.

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ATTEST:

Jose Manuel Quintana
General Manager & Clerk to the Board

Pierce Scott
Board Chair