



**SPECIAL BOARD OF DIRECTOR'S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT**

DATE: December 20, 2023
TIME: 8:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

SPECIAL 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. **APPROVE RESOLUTION 23-09 AUTHORIZING BANK AND FINANCIAL ACCOUNT SIGNATORIES**
Approve Resolution 23-09 to updating authorized signatories for bank and financial accounts.
7. **APPOINT NEW CLERK TO THE BOARD**
8. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Tuesday December 19, 2023 by 8:00 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:

Brandy Burns
Administrative Services Manager

Pierce Scott
Board Chair