



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

DATE: August 21, 2024  
TIME: 7:00 P.M.  
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

### REGULAR MEETING MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Director Forzaglia at 7:05 pm on August 21, 2024.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Directors Present: Forzaglia, Harden, Pryor, Sotelo, Scott

Directors Absent:

Also Present: Brandy Burns, Clerk to the Board, Alex Lepley, General Manager

*Note: Director Scott arrived at 7:08 pm*

4. **ADOPTION OF CURRENT AGENDA**

**Motion by:** Director Pryor

**Second by:** Director Sotelo

**Discussion:** None

**Ayes: 4 No: 0 Abstain: 0 Motion: Passed**

5. **PUBLIC COMMENT**

None

6. **COMMITTEE MEMBER AND DIRECTOR REPORTS**

None

7. **ADOPTION OF MINUTES FOR JULY 17, 2024 REGULAR BOARD MEETING**

Review and approve minutes for July 17, 2024 Regular Board Meeting

**Motion by:** Director Sotelo

**Second by:** Director Pryor

**Discussion:** None

**Ayes: 4 No: 0 Abstain: 0 Motion: Passed**

8. **APPROVAL OF CLAIMS**

Approve claims from: 7/18, 7/25, 7/29, 8/5, 8/12, and 8/15/2024

**Motion by:** Director Sotelo

**Second by:** Director Pryor

**Discussion:** None

**Ayes: 4 No: 0 Abstain: 0 Motion: Passed**

9. **CSDA SPECIAL DISTRICT CHAPTER – YOLO/SOLANO**

California Special Districts Association provides information, resources and advocacy for special districts in CA. There are regions and then Chapters within the regions. Chapters are local groups of special districts who collaborate, learn and network based on local needs.

Esparto falls within the Bay Area region. Currently Solano has a small Chapter, Yolo does not. The Solano Chapter has discussed potentially expanding to include Yolo. ECSD's region representative reached out to see if ECSD may be interested in joining. GM Lepley noted that meetings would be quarterly and there could be benefit to local networking.

Board will review and approve a resolution at a future meeting if the chapter does expand to include Yolo.

10. **MANAGERS' REPORT**

A. CV Salts Program

- a. GM Lepley along with a representative from City of Davis are co-chairing in initiative to create a management zone within Yolo County.
- b. Luhdorff & Scalmanini will be working to develop the management zone initial action plan. Cost for the engineering study and action plan will be \$204,000 to be split amongst all participating members. Cost allocation has not been fully agreed upon at this time. Proposal for cost sharing is based on nitrate impact. The cost of municipalities is currently looking to be 15% of the total cost, shared amongst the municipalities based on impact. Current estimate for Esparto CSD is \$10,000 for the initial action plan. There will be an annual cost, which is currently unknown.
- c. Board members are supportive of joining the management zone but also stated that ECSD will need to develop a plan for future mitigation.

B. Orciouli Update

- a. Castle Homes has engaged Luhdorff & Scalmanini for a water system study.
- b. A meeting was held with SCI Consulting, ECSD and Castle Homes to discuss establishing a Community Facilities District.
- c. Timeline for establishing the CFD was shared with the board. Initial resolution will need to be approved at the September board meeting. A public hearing will need to be held no earlier than 30 days after the initial resolution and no later than 60 days. A Special Meeting will be planned for October 30, 2024 for the public hearing and final resolutions.

C. Tuli Mem

- a. The controller for the wade pool went out. County was notified. New controller was installed August 20, 2024.
- b. Wade pool will remain closed until it has been resurfaced.

11. FUTURE AGENDA ITEMS

- A. Orciuli Update
- B. Cross Connection Control Policy Adoption
- C. Facility Master Plan
- D. Solar
- E. CFD
- F. Auditor RFP
- G. CV Salts Management Zone
- H. CSDA Yolo-Solano Chapter

12. ADJOURN

Motion by: Director Scott  
Second by: Director Pryor  
Discussion: None

Ayes: 5 No: 0 Abstain: 0 Motion: Passed



---

Brandy Burns  
Clerk to the Board



---

Jeff Forzaglia  
Board Chair