



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: September 18, 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 September 18, 2024.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Directors Present: Forzaglia, Sotelo, Scott

Directors Absent: Harden, Pryor

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

4. **ADOPTION OF CURRENT AGENDA**

Motion by: Director Scott

Second by: Director Sotelo

Discussion: None

Ayes: 3 No: 0 Abstain: 0 Motion: Passed

5. **PUBLIC COMMENT**

None

6. **COMMITTEE MEMBER AND DIRECTOR REPORTS**

None

7. **ADOPTION OF MINUTES FOR AUGUST 21, 2024 REGULAR BOARD MEETING**

Review and approve minutes for August 21, 2024 Regular Board Meeting

Motion by: Director Scott

Second by: Director Sotelo

Discussion: None

Ayes: 3 No: 0 Abstain: 0 Motion: Passed

8. **APPROVAL OF CLAIMS**

Approve claims from: 8/22, 8/28, 8/29, 9/5, 9/12

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

Ayes: 3 No: 0 Abstain: 0 Motion: Passed

9. **MANAGERS' REPORT**

- A. CV Salts Program
 - a. ECSD's portion of the fees will be \$10,000 for the management zone.
 - b. Allocations are based on the impact that each group has. Although City of Davis is much larger than Esparto, they recently invested over \$96 million in wastewater treatment facilities, thus lowering the amount of nitrates they contribute.
 - c. City of Winters may join at a later time, which would reduce contributions for other participants.
 - d. GM Lepley will represent Yolo County on the Valley Water Collaborative board
- B. Lead Service Line Inventory
 - a. EPA requiring lead service lines to be replaced
 - b. Inventory and reporting of ECSD lines will be completed by 10/15/24
- C. Solar
 - a. Reviewing solar to offset PG&E expenses at the office location and other well site.
- D. Community Facilities District (CFD)
 - a. Castle Homes has not responded to the request to meet regarding the CFD proposed assessment budget and formation of the CFD.
 - b. Hoping to bring this forward at the October meeting if Castle responds.

10. **FUTURE AGENDA ITEMS**

- A. Facility Master Plan
- B. Solar
- C. RFP Audit Services
- D. GM Performance Evaluation
- E. Community Facilities District
- F. Tuli Mem Law Suit Update

11. **ADJOURN**

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

Ayes: 3 No: 0 Abstain: 0 Motion: Passed

The meeting was adjourned at 7:25 pm.



Brandy Burns
Clerk to the Board



Jeff Forzaglia
Board Chair