



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: October 16, 2024
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 SEPTEMBER 18, 2024 REGULAR BOARD MEETING**

Review and approve minutes for September 18, 2024 Regular Board Meeting

8. **APPROVAL OF CLAIMS**

Approve claims from: 9/18, 9/26, 10/3, and 10/10/2024

9. **MANAGERS' REPORT**

- A. Orciouli Development
- B. Lead Service Line Inventory
- C. CV SALTS

10. **APPROVE 2025 BENEFITS CONTRIBUTIONS**
Approve ECSD contributions for 2025 health benefits
11. **APPROVE RESOLUTION 24-06 AUTHORIZING BENEFITS CONTRIBUTIONS FOR MANAGEMENT GROUP**
Approve Resolution 24-06 Authorizing Benefits Contributions for Management Group for 2025 calendar year
12. **APPROVE RESOLUTION 24-07 AUTHORIZING BENEFITS CONTRIBUTIONS FOR MISC GROUP**
Approve Resolution 24-07 Authorizing Benefits Contributions for MISC Group for 2025 calendar year
13. **APPROVE RESOLUTION 24-08 STATING INTENT TO PARTICIPATE IN THE ACTIVITIES OF THE SOLANO-YOLO BI-COUNTY SPECIAL DISTRICTS ASSOCIATION**
Approve Resolution 24-08 stating intent for ECSD to participate in the Solano-Yolo Bi-County Chapter of the California Special Districts Association.
14. **APPROVE RESOLUTION 24-09 INTENT TO JOIN YOLO SUBBASIN MANAGEMENT ZONE FOR CV SALTS NITRATE CONTROL PROGRAM**
Approve resolution to join Yolo Subbasin Management Zone for CV SALTS Nitrate Control program, including membership fee of \$10,000 for the first year. Membership fees may vary based on actual membership and contribution allocation.
15. **FUTURE AGENDA ITEMS**
 - A. Facility Master Plan
 - B. Solar
 - C. Community Facilities District
16. **CLOSED SESSION**
Pursuant to Government Code § 54957
Evaluation of Performance
Title: General Manager
17. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, October 11, 2024 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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Board Clerk - Esparto Community Services District – P.O. Box 349 – Esparto CA 95627.

ATTEST:

Brandy Burns
Clerk to the Board

Jeff Forzaglia
Board Chair