



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 MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Director Forzaglia at 7:00 pm on October 16, 2024.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

Directors Absent: None

Also Present: Alex Lepley, General Manager also acting as Clerk to the Board in Brandy's absence

4. **ADOPTION OF CURRENT AGENDA**

Motion by: Director Scott

Second by: Director Pryor

Discussion: None

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

5. **PUBLIC COMMENT**

None

6. **COMMITTEE MEMBER AND DIRECTOR REPORT**

None

7. **ADOPTION OF MINUTES FOR SEPTEMBER 18, 2024 REGULAR BOARD MEETING**

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

Motion by: Director Scott

Second by: Director Pryor

Discussion: None

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

8. **APPROVAL OF CLAIMS**

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

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

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

9. **MANAGERS' REPORT**

A. Orciouli Development

1. Developer hired independent engineer to determine development water needs and ECSD current capacity. Development will need 162 gallons per minute to support. ECSD does not currently have capacity to meet this need. This is aligned with ECSD's engineer reports and State Water Resource Board assessments. Developer is concerned that if they install a well, the State Water Resource Board will eliminate highest producing well from capacity calculations and the District will still be at a deficit and unable to meet the development needs.
2. State Water Resource Board engineer confirmed that if the developer installed a 500 gallon per minute well, on site storage and back up generator, the State would not need to take it out of the equation as it would be able to run during a power outage.
3. Next steps will be for developer to drill a test well.

B. Lead Service Line Inventory

1. Completed 10/16/2024 and uploaded to EPA's portal.

C. CV SALTS

1. Tiered cost proposal based on discharge. Tiers 1 – 5, tier 1 being lowest contribution and 5 being highest.
2. ECSD falls into Tier 2, 51,000,000 – 100,000,000 gallons. ECSD discharged 61, 000,000 gallons last year. ECSD Contribution will be \$8,000. ECSD committed to \$10,000 prior to final calculations and will receive a \$2,000 credit for 2025.
3. Municipalities will contribute 22% of the total budget each year for the Management Zone. ECSD represents approximately 10% of that 22%.

10. **APPROVE 2025 BENEFITS CONTRIBUTIONS**

Approve ECSD contributions for 2025 health benefits

Motion by: Director Scott
Second by: Director Pryor

Discussion: Proposal based on prior years formula, ECSD paying 99% of lowest cost plan. Lowest cost plan, Western Health Advantage, increased 13% for 2025 vs. prior year. Director Forzaglia requested to confirm whether any employees are on Kaiser and if so, to verify that coverage applies to this area.

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

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

Motion by: Director Scott
Second by: Director Pryor

Discussion: Resolutions to approve 2025 Health contributions for PERS.

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

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
- Motion by:** Director Scott
Second by: Director Pryor
Discussion: Resolutions to approve 2025 Health contributions for PERS.
- Ayes: 5 No: 0 Abstain: 0 Motion: Passed**
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.
- Motion by:** Director Scott
Second by: Director Pryor
Discussion: Bi-County chapter is being newly formed. Resolution required to declare ECSD's intent to join.
- Ayes: 5 No: 0 Abstain: 0 Motion: Passed**
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.
- Motion by:** Director Scott
Second by: Director Pryor
Discussion: 2024 contribution will actually be \$8,000. \$10,000 was the initial estimate, and committed amount. ECSD will receive a \$2,000 credit for 2025. Expectation is that next year's cost will be lower due to reduced testing after initial testing for first year.
- Ayes: 5 No: 0 Abstain: 0 Motion: Passed**
15. **FUTURE AGENDA ITEMS**
- A. Facility Master Plan
 - B. Solar
 - C. Community Facilities District
 - D. Tuli Mem Update

16. **CLOSED SESSION**
Pursuant to Government Code § 54957
Evaluation of Performance
Title: General Manager

Closed Session from 7:28 pm to 8:26 pm. General Manager's performance during first 6 months in role was discussed.

Motion to approve 5% pay increase to next step for General Manager.

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

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

17. **ADJOURN**

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

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

Meeting was adjourned at 8:28 pm.



Brandy Burns
Clerk to the Board



Jeff Forzaglia
Board Chair