



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: December 18, 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. **MANAGERS' REPORT**

- A. Orciuoli Update
- B. Facility Master Plan
- C. Tuli Mem
- D. Lamb Valley Slough Repair

8. **ADOPTION OF MINUTES FOR NOVEMBER 20, 2024 REGULAR BOARD MEETING**

Approve minutes for the November 20, 2024 Regular Board Meeting

9. **APPROVAL OF CLAIMS**

Approve claims from: 11/20, 12/3, 12/12/24

10. **ELECTION OF BOARD CHAIR**
Elect Board Chair for 2025

11. **ELECTION OF BOARD VICE CHAIR**
Elect Board Chair for 2025

12. **APPOINTMENT OF COMMITTEE MEMBERS FOR THE FOLLOWING COMMITTEES:**
 - A. Finance Committee
 - B. Policy and Ordinance Committee
 - C. Project Evaluation Committee
 - D. Personnel Committee
 - E. Consolidation Committee
 - F. YSGA Representative
 - G. Other Committees Deemed Necessary by the ECSD Board

13. **STAFF HOLIDAY GIFT**

14. **CLOSED SESSION**
Pursuant to Government Code § 54957
Personnel Matters

15. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, December 13, 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.

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
Clerk to the Board

Jeff Forzaglia
Board Chair