



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: May 21, 2025
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

REGULAR MEETING MINUTES

1. **CALL TO ORDER**

The meeting was called order by Director Sotelo at 7:14 pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Directors Present: Forzaglia, Pryor, Sotelo

Directors Absent: Harden, Scott

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

4. **ADOPTION OF CURRENT AGENDA**

Motion by: Director Forzaglia

Second by: Director Pryor

Discussion: Need to amend agenda to remove Item #12 APPROVE POLICY #3415 COMPENSATION as this requires a 4/5 vote and only 3 members are present. Director Forzaglia also requested to remove Item #15 CLOSED SESSION for GM Performance Evaluation until all members are able to participate.

Directors Forzaglia and Pryor accepted the amendments. The agenda was approved as amended.

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

5. **PUBLIC COMMENT**

None

6. **COMMITTEE MEMBER AND DIRECTOR REPORTS**

None

7. **ADOPTION OF MINUTES FOR APRIL 10, 2025 POLICY COMMITTEE MEETING**

Approve minutes for the April 10, 2025 Policy Committee Meeting

Motion by: Director Forzaglia

Second by: Director Pryor

Discussion: None

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

8. **ADOPTION OF MINUTES FOR APRIL 16, 2025 REGULAR BOARD MEETING**

Approve minutes for the April 16, 2025 Regular Board Meeting

Motion by: Director Forzaglia

Second by: Director Pryor

Discussion: None

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

9. **APPROVAL OF CLAIMS**

Approve claims from: 4/16/2025, 4/24/2025, 4/30/2025, 5/7/2025, and 5/15/2025

Motion by: Director Forzaglia

Second by: Director Pryor

Discussion: None

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

10. **MANAGERS' REPORT**

A. Discharge Field

- a. Recent bids for the discharge field are almost double what was budgeted. This project will need to be moved to FYE2026.

B. Cemetery

- a. LAFCO looking for options for management and support of the Esparto Cemetery. No specific plans, just beginning to explore options and seeking feedback from ECSD.

C. Tuli Mem

- a. Final season kickoff meeting took place with Yolo County Parks team. WYORCA gave the county \$30,000 to resurface the wade pool so the wade pool should be open for the 2025 summer. County facing severe budget cuts. Prior contracts for ECSD to maintain Tuli Mem and Esparto Park have been one year contracts. This fiscal year the contracts were 6 months and the upcoming proposed contract will only be July – September.

D. CV Salts

- a. 24 people have applied to have wells tested. So far 7 are receiving bottled water based on results.

E. Facility Master Plan

- a. Final recommendations from engineer have been received. Recommended capital improvement plans come in at more than \$20M. GM Lepley is going to have additional discussion with the engineers to determine what is truly necessary vs. nice to have.

11. **APPROVE RESOLUTION 25-03 CALLING FOR AN ELECTION**

Approve Resolution 25-03 to call for an election of board members for the November 2025 Yolo County general election.

Motion by: Director Forzaglia

Second by: Director Pryor

Discussion: Director Forzaglia and Director Harden's terms are up this year. ECSD will need to call for an election to fill these seats. Potential cost of approximately \$55,000 if multiple candidates apply and it needs to go to a vote.

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

12. **APPROVE POLICY #3415 COMPENSATION**
Discuss and approve policy #3415 Compensation

Item Removed from agenda due to lack of appropriate quorum to approve.

13. **2025-2027 AUDIT**
Review proposals for 2025-2027 audit and select auditor.

Motion by: Director Forzaglia

Second by: Director Pryor

Discussion: ECSD has put out 3 separate RFP's. There were 2 firms which responded to the most recent RFP: MUN CPA's and Nigro and Nigro. Both firms meet all requirements. MUN is closer and works with multiple districts in our area and offers training for board and finance committees, however MUN came in at almost \$8,000 more per year than Nigro and Nigro. Nigro and Nigro meets all requirements and had good feedback from other districts on CSDA forums. Based on cost, the board elected to move forward with Nigro and Nigro. The board requested that staff follow up with Nigro and Nigro to see if training may be available.

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

14. **FUTURE AGENDA**

- A. 2025-2026 Salary Schedule
- B. 2025-2026 Budget
- C. GM Performance Evaluation
- D. Policy #3415 Compensation
- E. Orcioli Development

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

Item was removed from agenda and will put on next agenda to allow all board members to participate.

16. **ADJOURN**

Motion by: Director Forzaglia

Second by: Director Pryor

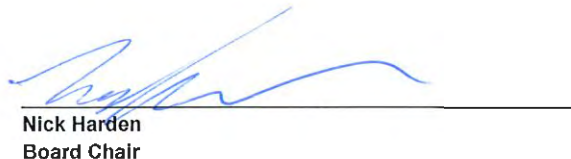
Discussion: None

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

The meeting was adjourned at 7:59 pm.



Brandy Burns
Clerk to the Board



Nick Harden
Board Chair