



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: January 15, 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 to order by Director Jeff Forzaglia at 7:05 PM

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Directors Present: Forzaglia, Pryor, Scott

Directors Absent: Harden, Sotelo

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

4. **ADOPTION OF CURRENT AGENDA**

Motion by: Director Scott to adopt the current agenda.

Second by: Director Pryor

Discussion:

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

5. **PUBLIC COMMENT**

6. **COMMITTEE MEMBER AND DIRECTOR REPORTS**

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

Approve minutes for the December 18, 2024 Regular Board Meeting

Motion by: Director Scott to approve the minutes for the December 18, 2024 regular board meeting.

Second by: Director Pryor

Discussion:

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

8. **APPROVAL OF CLAIMS**

Approve claims from: 12/18, 1/3, 1/8/25

Motion by: Director Scott to approve the claims for 12/18, 1/3, and 1/8/2025

Second by: Director Pryor

Discussion:

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

9. **MANAGERS' REPORT**

A. Lamb Valley Slough Repair

- a. Final bid from Yolo Flood Control was \$10,000, consistent with original quote.
- b. Work will begin when the ground has dried.

B. Yolo County GSD

- a. ECSD was maintaining Tuli Mem and Esparto Park for Yolo County from July through most of December, 2024 without a signed contract.
- b. Yolo County GSD and ECSD signed a 6 month contract, retroactive for the period of July 1, 2024 through December 31, 2024.
- c. Invoices for Tuli Mem and Esparto Park maintenance from July 2024 through November 2024 are now being paid by the county.
- d. Contract for January 1, 2025 through June 30, 2025 was signed in January 2025.
- e. GSD Director, Ryan Pistoichini, has communicated that budget cuts for GSD are expected. Director Pistoichini and GM Lepley will be meeting in late January to review ECSD services for Tuli Mem and Esparto Park.

C. Security System

- a. Two additional cameras will be installed at the shop. One camera will be inside the South Shop and one camera will be focused on the gas tanks and area surrounding.
- b. Cameras at Tuli Mem will be repositioned for better coverage including the chemical and equipment storage area.
- c. Upgrades to security cameras are estimated to be \$3,000 and should be completed by end of February.

10. **ADJOURN**

Motion by: Director Scott to adjourn the meeting.

Second by: Director Pryor

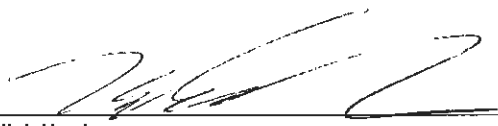
Discussion:

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

Meeting was adjourned at 7:14 pm.



Brandy Burns
Clerk to the Board



Nick Harden
Board Chair