



SPECIAL BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: June 24, 2025
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

SPECIAL MEETING AGENDA

June 18, 2025 Regular Board Meeting Cancelled Due to Lack of Quorum. Items moved to June 24, 2025

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 MAY 21, 2025 REGULAR BOARD MEETING**

Approve minutes for the May 21, 2025 Policy Committee Meeting

8. **APPROVAL OF CLAIMS**

Approve claims from: 5/21/25, 5/29/25, 6/3/25, and 6/11/25.

9. **MANAGERS' REPORT**

- A. Orcioui Development
- B. Discharge Field

10. **APPROVE ECSD VOTE ON ESPARTO FIRE PROTECTION DISTRICT PROP 218 BALLOTS**
Discuss Esparto Fire Protection District's Prop 218 initiative and approve ECSD vote of Yes or No
11. **APPROVE POLICY #3415 COMPENSATION**
Discuss and approve policy #3415 Compensation
12. **APPROVE RESOLUTION 25-04 PURCHASE OF UTILITY TRAILER**
Approve purchase of landscape utility trailer for hauling landscaping equipment and debris. Funds are available within 2024-2025 budget, however are currently allocated under Maintenance and Supplies instead of Equipment.
13. **APPROVE 2025-2026 MOU WITH MADISON CSD**
Approve 2025-2026 MOU to provide administrative services for Madison CSD. Monthly charge increasing from \$1,775 to \$2,030 due to increased cost of labor and billing system.
14. **APPROVE 2025-2026 SALARY SCHEDULE**
Approve 2025-2026 Salary Schedule with 2.5% increase based on SSI COLA.
15. **APPROVE 2025-2026 BUDGET**
Approve 2025-2026 Budget
16. **APPROVE RESOLUTION 25-05 PURCHASE OF NEW UTILITY TRUCK WITH EQUIPMENT**
Approve purchase of new utility truck, tool boxes and necessary equipment for the truck to replace the 2007 Chevy utility truck.
17. **ECSD REGULAR BOARD MEETING SCHEDULE**
Discuss and approve meeting time for ECSD Regular Board Meetings
18. **FUTURE AGENDA**
 - A. Cross Connection Control Plan
 - B. Facility Master Plan
19. **CLOSED SESSION**
Pursuant to Government Code § 54957
Evaluation of Performance
Title: General Manager
20. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday June 20, 2025, 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

Nick Harden
Board Chair