



## BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: July 16, 2025  
TIME: 7:00 P.M.  
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

### REGULAR MEETING MINUTES

1. **CALL TO ORDER**

The July 16, 2025 regular board meeting is called to order by Director Harden at 7:02 pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

Directors Absent: None

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

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 REPORTS**

Personnel committee met July 15, 2025. Report to be provided during closed session

7. **ADOPTION OF MINUTES FOR JUNE 10, 2025 FINANCE COMMITTEE MEETING**

Approve minutes for the June 10, 2025 Finance Committee Meeting

**Motion by:** Director Forzaglia

**Second by:** Director Pryor

**Discussion:** None

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

8. **ADOPTION OF MINUTES FOR JUNE 24, 2025 SPECIAL BOARD MEETING**

Approve minutes for the June 24, 2025 Special Board Meeting

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

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

9. **APPROVAL OF CLAIMS**

Approve claims from: 6/18/2025, 6/24/2025, 7/2/2025, and 7/9/2025

**Motion by:** Director Scott  
**Second by:** Director Forzaglia  
**Discussion:** None

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

10. **MANAGERS' REPORT**

A. Sewer System Management Plan Internal Audit

- a. Due every three years for any municipality providing wastewater services. It is a general check up on sewer systems including improvements, processes, planned improvements, etc. It is due August 2, 2025. GM Lepley has been working on it and all looks good.

B. Waste Water Treatment Facility Inspection

- a. State engineer did a surprise inspection. He was very happy with the state of ECSD's plant. No violations or notices. The regional Water boards asked to visit ECSD's wastewater treatment facility as an example of a good facility that may be used as a model for others.

C. Orciuoli Development Agreement

- a. Amendment has been signed by Castle Homes. Hope to break ground in 2025.

11. **FUTURE AGENDA**

- A. Facility Master Plan
- B. Orciuoli Development

12. **CLOSED SESSION**

Conference with Labor Negotiators (Sec. 54957.6)

Agency designated representatives: Alex Lepley, Brandy Burns

Employee organization: Unrepresented employees

The board went into closed session at 7:18 pm. The board approved personnel actions related to maintenance contracts with Yolo County for Tuli Mem and Esparto Park ending September 30, 2025.

**Motion by:** Director Forzaglia to approve severance for the Field and Park Maintenance Worker II.  
**Second by:** Director Scott

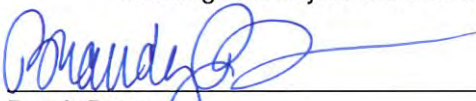
**Ayes: 5 No: 0 Abstain: 0 Motion: Passed**

13. **ADJOURN**


**Motion by:** Director Forzaglia  
**Second by:** Director Pryor  
**Discussion:** None

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

Meeting was adjourned at 7:42 pm.



Brandy Burns  
Clerk to the Board



Nick Harden  
Board Chair