



BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: August 20, 2025
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. **ADOPTION OF MINUTES FOR JULY 15, 2025 PERSONNEL COMMITTEE MEETING**

Approve minutes for the July 15, 2025 Personnel Committee Meeting

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

Approve minutes for the July 16, 2025 Regular Board Meeting

9. **APPROVAL OF CLAIMS**

Approve claims from: Approve claims from: 7/16/25, 7/23/25, 7/31/25, and 8/6/25

10. **MANAGERS' REPORT**

- A. Issues Caused by Power Failure
 - a. Generator
 - b. Server
 - c. Billing System
- B. EPA Risk Assessment
- C. Cross Connection Control Plan
- D. LAFCO MSR Review

11. **APPROVE RESOLUTION 25-06 REQUESTING COLLECTION OF CHARGES ON TAX ROLL**

Approve Resolution 25-06 Requesting Collection of Charges on Tax Roll. Annual resolution to request Yolo County to collect special assessment to fund maintenance of detention ponds.

12. **APPROVE FACILITY MASTER PLAN**

Approve Facility Master Plan which includes plans for capital improvements from 2025 through 2045.

13. **APPROVE ORCIUOLI DEVELOPMENT AMENDMENT**

Approve amendment to 2008 agreement for Orciuoli Subdivision

14. **DISCUSS AND APPROVE NEW REGULAR BOARD MEETING SCHEDULE**

Discuss board meeting schedule and potentially changing the time of regular board meetings.

15. **FUTURE AGENDA**

- A. Budget Revision
- B. County Contract for Tuli Mem and Park
- C. DPR Inspection

16. **CLOSED SESSION**

Conference with Labor Negotiators (Sec. 54957.6)

Agency designated representative: Alex Lepley

Employee organization: Unrepresented employees

17. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday August 15, 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