



BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: September 17, 2025
TIME: 5:30 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

REGULAR MEETING MINUTES

1. CALL TO ORDER

The September 17, 2025 regular board meeting was called to order by Director Harden at 5:30 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Directors Present: Forzaglia, Harden, Pryor, Sotelo,

Directors Absent: 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: None

Ayes: 4 No: 0 Abstain: 0 Motion: Passed

5. PUBLIC COMMENT

JD Trebec, Deputy Executive Officer for LAFCO, introduced himself and gave a brief summary of what LAFCO does. LAFCO does a review of special districts every 5 years and evaluates assets, finances, transparency, etc. This review is currently in process for ECSD.

6. COMMITTEE MEMBER AND DIRECTOR REPORTS

None

7. ADOPTION OF MINUTES FOR AUGUST 20, 2025 REGULAR BOARD MEETING

Approve minutes for the August 20, 2025 Regular Board Meeting

Motion by: Director Sotelo

Second by: Director Pryor

Discussion: None

Ayes: 4 No: 0 Abstain: 0 Motion: Passed

8. **APPROVAL OF CLAIMS**

Approve claims from: Approve claims from: 8/13/25, 8/20/25, 8/27/25, 9/4/25, 9/10/25

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

Ayes: 4 **No:** 0 **Abstain:** 0 **Motion:** Passed

9. **MANAGERS' REPORT**

- A. ECSD Board Election
 - a. There were only two candidates, Director Forzaglia and Director Harden, who applied for two vacancies, thus they will be appointed and no election will be required. Oath will be taken at the November meeting.
- B. Tuli Mem End of Year Meeting
 - a. GM Lepley met with Yolo County Parks staff and WYORCA to provide a year end operations summary and do a walk through of the facility and equipment prior to Yolo County Parks taking over management of the facility.
- C. Facility Master Plan CIP Planning
 - a. Facility Master Plan was approved and CIP planning for the next 5 years in in process.
- D. Orciuoli Update
 - a. GM Lepley has signed off on the development plans for Yolo County Planning.
- E. DPR Inspection
 - a. Department of Pesticide Regulation completed an inspection of ECSD including records, operating procedures, and PPE. All was good. Pesticide use has been reduced over the past few years with the use of goats for weed management around the ponds.

10. **APPROVE RESOLUTION 25-07 TO AMEND THE REGULAR MEETING TIME**

During the August 20, 2025 regular board meeting it was discussed and approved to change the time for regular board meetings from 7:00 pm to 5:30 pm, on the third Wednesday of every month. This resolution will formalize this change.

Motion by: Director Sotelo
Second by: Director Pryor
Discussion: The original meeting time was set in the ECSD Bylaws in 2018, thus a resolution is required to formally amend the meeting time.

Ayes: 4 **No:** 0 **Abstain:** 0 **Motion:** Passed

11. **FUTURE AGENDA**

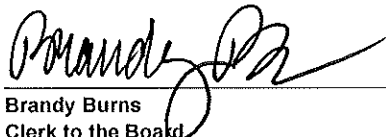
- A. Budget Revision
- B. Benefits Contributions
- C. Rate Study

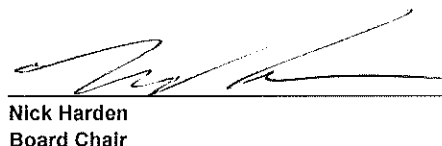
12. **ADJOURN**

Motion by: Director Forzaglia
Second by: Director Sotelo
Discussion: None

Ayes: 4 **No:** 0 **Abstain:** 0 **Motion:** Passed

Meeting was adjourned at 5:45 pm.


Brandy Burns
Clerk to the Board


Nick Harden
Board Chair