



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: October 15, 2025
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

REGULAR MEETING MINUTES

1. **CALL TO ORDER**

The October 15th, 2025 regular board meeting was called to order by Director Sotelo at 5:34 pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Directors Present: Forzaglia, Sotelo, Scott

Directors Absent: Harden, Pryor

Also Present: Brandy Burns, Clerk to the Board.

4. **ADOPTION OF CURRENT AGENDA**

Motion by: Director Scott

Second by: Director Forzaglia

Discussion: None

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

5. **PUBLIC COMMENT**

None

6. **COMMITTEE MEMBER AND DIRECTOR REPORTS**

None

7. **MANAGERS' REPORT**

A. LAFCO Annexation

a. ECSD will submit application to LAFCO to annex parcels at the sewer ponds.

b. One time fee at time of application. The parcels will need to be surveyed and a resolution will need to be approved.

B. Wastewater Ponds Slough Repair

a. The levee repairs are complete. Yolo Flood Control did all the work, ECSD will share costs. All that remains is for the fencing to be put back.

C. Tuli Mem Lawsuit

a. The suit against ECSD has been dismissed. The attorney fees were covered by ECSD's insurance, except a \$500 deductible.

8. **ADOPTION OF MINUTES FOR SEPTEMBER 17, 2025 REGULAR BOARD MEETING**

Approve minutes for the September 17, 2025 Regular Board Meeting

Motion by: Director Forzaglia

Second by: Director Scott

Discussion: None

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

9. **APPROVAL OF CLAIMS**

Approve claims from: 9/17/25, 9/24/25, 10/2/25, 10/8/25

Motion by: Director Forzaglia

Second by: Director Scott

Discussion: None

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

10. **APPROVE RESOLUTION 25-02 ADOPTION OF CITY OF WOODLAND ENGINEERING STANDARDS AS ESPARTO COMMUNITY SERVICES DISTRICT CONSTRUCTION AND IMPROVEMENT STANDARDS**

The board voted to approve adoption of City of Woodland Engineering Standards at the February 19, 2025 regular board meeting. This resolution formalizes the action.

Motion by: Director Scott

Second by: Director Forzaglia

Discussion: None

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

11. **APPROVE RESOLUTION 25-08 AUTHORIZING BENEFITS CONTRIBUTIONS FOR MANAGEMENT GROUP**

Approve Resolution 25-08 Authorizing Benefits Contributions for Management Group for 2026 calendar year

Motion by: Director Scott

Second by: Director Forzaglia

Discussion: Brandy Burns provided a summary of the contributions.

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

12. **APPROVE RESOLUTION 25-09 AUTHORIZING BENEFITS CONTRIBUTIONS FOR MISC GROUP**

Approve Resolution 25-09 Authorizing Benefits Contributions for Misc Group for 2026 calendar year

Motion by: Director Scott

Second by: Director Forzaglia

Discussion: Brandy Burns provided a summary of the contributions.

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

13. **HOLIDAY APPRECIATION FOR STAFF**
Discuss and approve holiday appreciation for ECSD staff.

Motion by: Director Forzaglia to table until next meeting.

Second by: Director Scott

Discussion: Motion was made to table item until next meeting.

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

14. **ADJOURN**

Motion by: Director Scott

Second by: Director Forzaglia

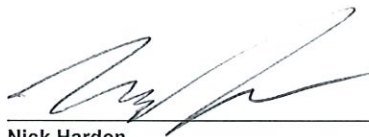
Discussion: None

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

Meeting was adjourned at 6:01 pm.



Brandy Burns
Clerk to the Board



Nick Harden
Board Chair