



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: January 21, 2026
TIME: 5:30 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

REGULAR MEETING AGENDA

GENERAL

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.

REPORTS

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. **MANAGERS REPORT**

- A. Cross Connection Control Plan
- B. Annexation Progress
- C. Billing System Conversion

CONSENT AGENDA

8. **CONSENT ITEMS**

- A. Adoption of Minutes for November 19, 2025 Regular Meeting
- B. Approval of Claims: 11/13/25, 11/19/25, 12/04/25, 12/10/25, 12/17/25, 12/29/25, 1/8/26 and 1/14/26

ACTION ITEMS

9. **ELECTION OF BOARD CHAIR**
Elect Board Chair for 2026
10. **ELECTION OF BOARD VICE CHAIR**
Elect Board Vice Chair for 2026
11. **APPOINTMENT OF COMMITTEE MEMBERS FOR THE FOLLOWING COMMITTEES:**
 - A. Finance Committee
 - B. Policy and Ordinance Committee
 - C. Project Evaluation Committee
 - D. Personnel Committee
 - E. YSGA Representative

Other Committees Deemed Necessary by the ECSD Board

INFORMATION/DISCUSSION

12. **2026 BROWN ACT**
Summary of updates and copy of Brown Act to Board Members
13. **REVIEW ECSD BOARD OF DIRECTORS BYLAWS AND RULES OF DECORUM**
Review bylaws and propose any necessary revisions to be approved in February.
14. **FUTURE AGENDA ITEMS**
 - A. Approve Bylaws
 - B. Rate Study

ADJOURNMENT

15. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday January 16, 2026, 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