



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 MINUTES

GENERAL

1. **CALL TO ORDER**

The meeting was called to order by Director Harden at 5:35 pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Directors Present: Harden, Pryor, Scott, Sotelo

Directors Absent: Forzaglia

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

4. **ADOPTION OF CURRENT AGENDA**

Motion to adopt the current agenda

Motion by: Director Scott

Second by: Director Sotelo

Discussion: None

Ayes: 4 No: 0 Abstain: 0 Motion Passes

5. **PUBLIC COMMENT**

No public comment.

REPORTS

6. **COMMITTEE MEMBER AND DIRECTOR REPORTS**

No reports.

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

Motion to approve items as listed on the consent agenda.

Motion by: Director Scott

Second by: Director Pryor

Ayes: 4 No: 0 Abstain: 0 Motion Passes

ACTION ITEMS

9. ELECTION OF BOARD CHAIR

Elect Board Chair for 2026

Motion to Elect Director Forzaglia as Board Chair by acclamation.

Motion by: Director Scott

Second by: Director Pryor

Discussion: Director Harden nominated Director Forzaglia for Board Chair. Board members expressed support and confidence in Director Forzaglia.

Ayes: 4 No: 0 Abstain: 0 Motion Passes

10. ELECTION OF BOARD VICE CHAIR

Elect Board Vice Chair for 2026

Motion to Elect Director Scott as Board Vice Chair by acclamation.

Motion by: Director Sotelo

Second by: Director Pryor

Discussion: Director Sotelo nominated Director Scott for Vice Chair.

Ayes: 4 No: 0 Abstain: 0 Motion Passes

11. APPOINTMENT OF COMMITTEE MEMBERS FOR THE FOLLOWING COMMITTEES:

- A. Finance Committee: Directors Harden and Pryor
- B. Policy and Ordinance Committee: Directors Forzaglia and Scott
- C. Project Evaluation Committee: Directors Harden and Sotelo
- D. Personnel Committee: Directors: Directors Forzaglia and Scott
- E. YSGA Representative: General Manager Lepley

Motion to approve the committees as appointed

Motion by: Director Scott

Second by: Director Pryor

Discussion: Directors agreed to keep all committee members same as prior year.

Ayes: 4 No: 0 Abstain: 0 Motion Passes

INFORMATION/DISCUSSION

12. 2026 BROWN ACT

Summary of updates and copy of Brown Act was provided to Board Members.

13. **REVIEW ECSD BOARD OF DIRECTORS BYLAWS AND RULES OF DECORUM**

The board reviewed the existing bylaws. Edits that were proposed will be made and submitted for approval in February.

14. **FUTURE AGENDA ITEMS**

- A. Approve Bylaws
- B. Rate Study

ADJOURNMENT

15. **ADJOURN**

Motion to adjourn the meeting.

Motion by: Director Scott.

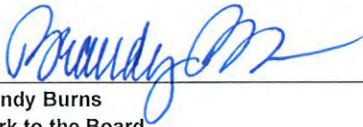
Second by: Director Pryor

Discussion:

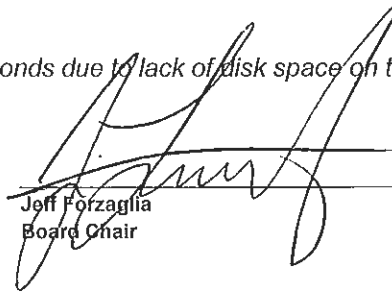
Ayes: 4 No: 0 Abstain: 0 Motion Passes

The meeting was adjourned at 6:13 pm.

NOTE: Audio recording stopped at 3 minutes, 18 seconds due to lack of disk space on the computer.



Brandy Burns
Clerk to the Board



Jeff Forzaglia
Board Chair