



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: February 18, 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. Annexation Progress
- B. EARS Report
- C. MXU Upgrades
- D. Ampstun Billing System Conversion
- E. Audit Update

CONSENT AGENDA

8. **CONSENT ITEMS**

- A. Adoption of Minutes for January 21, 2026 Regular Meeting
- B. Approval of Claims: 01/21/26, 01/28/26, and 2/10/26

ACTION ITEMS

9. **APPROVE RESOLUTION 26-01 AUTHORIZING BANK AND FINANCIAL ACCOUNT SIGNATORIES**
Approve resolution to update authorized signatories on bank accounts to new Board Chair and Vice Chair.
10. **APPROVE ALLOCATION OF FUNDS TO RESERVE ACCOUNTS PER RESERVE POLICY 2150**
Approve allocation of funds currently in account 101000 – Cash in Treasury to assigned reserve funds per policy 2150.
11. **APPROVE ECSD BOARD OF DIRECTORS BYLAWS AND RULES OF DECORUM**

INFORMATION/DISCUSSION

12. **FUTURE AGENDA ITEMS**
 - A. Rate Study

ADJOURNMENT

13. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday February 13, 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.

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ATTEST:

Brandy Burns
Clerk to the Board

Jeff Forzaglia
Board Chair