



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 MINUTES

GENERAL

1. CALL TO ORDER

The meeting was called to order by Director Forzaglia at 5:33 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Directors Present: Forzaglia, Pryor, Scott, Sotelo

Directors Absent: Harden

Staff 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 Pryor

Discussion: None

Ayes: 4 No: 0 Abstain: 0 Motion Passed

5. PUBLIC COMMENT

None

REPORTS

6. COMMITTEE MEMBER AND DIRECTOR REPORTS

None

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

Motion to approve items as listed on the consent agenda.

Motion by: Director Scott

Second by: Director Pryor

Discussion: None

Ayes: 4 No: 0 Abstain: 0 Motion Passed

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.

Motion to approve Resolution 26-01 Authorizing Bank and Financial Account Signatories

Motion by: Director Sotelo

Second by: Director Pryor

Discussion: A roll call vote was taken. The motion passed unanimously by all directors present.

Ayes: 4 No: 0 Abstain: 0 Motion Passed

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.

Motion to approve allocation of funds to reserve accounts per reserve policy 2150.

Motion by: Director Sotelo

Second by: Director Pryor

Discussion: Administrative Services Manager Burns reviewed the reserve fund allocations.

Ayes: 4 No: 0 Abstain: 0 Motion Passed

11. APPROVE ECSD BOARD OF DIRECTORS BYLAWS AND RULES OF DECORUM

Motion to approve ECSD Board of Directors Bylaws and Rules of Decorum.

Motion by: Director Scott

Second by: Director Pryor

Discussion: The board reviewed proposed changes and approved the bylaws as amended.

Ayes: 4 No: 0 Abstain: 0 Motion Passed

INFORMATION/DISCUSSION

12. FUTURE AGENDA ITEMS

- A. Rate Study
- B. Development Updates
- C. Madison Shared Services

ADJOURNMENT

13. ADJOURN

Motion to approve ECSD Board of Directors Bylaws and Rules of Decorum.

Motion by: Director Scott

Second by: Director Pryor

Discussion: None

Ayes: 4 No: 0 Abstain: 0 Motion Passed

Meeting was adjourned at 6:08 pm.

Brandy Burns
Clerk to the Board



Jeff Foyzaglia
Board Chair