



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: November 13, 2019
TIME: 7:00 P.M.
LOCATION: 16960 Yolo Avenue, Esparto CA 95627

Regular Meeting AGENDA

1. Call to Order at _____ PM
2. Pledge of Allegiance
3. Roll Call (Present: Schaupp - Crerar – England – Fescenmeyer – Girk)
- Action: 4. Approval of Agenda (by: _____, 2nd _____) Passed / Failed
- Information: 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.
6. Public Hearing
Conduct a public hearing pursuant to Proposition 218 for consideration of all comments regarding proposed water and sewer rate increases effective 12/1/19 through fiscal year end 2024/25. Only written protests submitted prior to close of the public hearing will be considered for a majority protest. After close of public hearing, determine whether a majority protest of the proposed rate increases exists.
- Action: 7. Consider adoption of Resolution No. 19-05 Adopting the Water Rate Study and Establishing Water Service Charges for 12/1/19 through 6/30/2020 and for Fiscal Years 2020/21, 2021/22, 2022/23, 2023/24, and 2024/25, if no majority protest. (_____ / _____) Passed / Failed
- Action: 8. Consider adoption of Resolution No. 19-06 Adopting the Sewer Rate Study and Establishing Sewer Service Charges for 12/1/19 through 6/30/2020 and for Fiscal Years 2020/21, 2021/22, 2022/23, 2023/24, and 2024/25, if no majority protest. (_____ / _____) Passed / Failed
- Information: 9. Correspondence
 - a) RFP's for new Auditing Services
 - b) 2017/18 Final Audit

- Action: 10. Approval of Minutes from 10/23/19 (____ / ____) Passed / Failed
- Action: 11. Approval of Claims 10/7/19, 10/14/19, 10/23/19, & 11/6/19 (____ / ____) Passed / Failed
- Discussion: 12. Obtain Boards' direction to have current Audit firm come to a future Regular Meeting to review and discuss the 2017/18 Final Audit.
- Action: 13. Consider and approve new firm to perform Audit services for fiscal years 2018/19 with the option to continue engagement with the approved firm for 2019/20, and 2020/21. The General Manager's recommendation is Don Cole & Company. (____ / ____) Passed / Failed
- Discussion: 14. Manager's Report
 - a) Upcoming Projects
 - b) Alpha Sewer line repair
 - c) Sewer Line improvement project
 - d) Budget Revisions (December)
 - e)
 - f)
- Discussion: 15. Future Agenda Items
 - a) Meter & SCADA updates
 - b) Budget Revisions
 - c) Review / Update Strategic Plans
 - d) Sewer Line mapping
 - e) Street Lighting ownership/Yolo Ave
 - f) Impact Fund Projects
 - g) Oath of Office (December 11, 2019)
- Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, November 8, 2019 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 – Steve Knightley

Meeting was held on **11-13-19** starting at _____PM and concluded at _____PM

ATTEST:

Steven Knightley
 General Manager & Clerk to the Board

Colleen Fescenmeyer
 Board Chair