



REGULAR BOARD OF DIRECTOR'S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT

Per Governor Newsom's Executive Order N 25-20, which allows for the teleconferencing of public meetings and given the progression of COVID-19 state, we are requesting that members of the public participate in Board Meetings via the teleconferencing option.

DATE: December 16, 2020
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

TELECONFERENCE OPTION: Join Zoom Meeting
<https://zoom.us/j/98205781728>

Meeting ID: 982 0578 1728
One tap mobile
+16699006833,,98205781728# US

REGULAR MEETING AGENDA

- 1. Call to Order at _____
- 2. Pledge of Allegiance
- 3. Roll Call (Present: Schaupp – Fostine – England – Fescenmeyer – Girk)
- Action: 4. Approval of Agenda (____ / ____) 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.
- Information: 6. Correspondence
A.
B.
C.
- Action: 7. Approval of Minutes from 10/28/2020 Special Board Meeting (____ / ____) Passed / Failed
- Action: 8. Approval of Minutes from 11/30/2020 Special Board Meeting (____ / ____) Passed / Failed
- Action: 9. Approval of Claims 11/30/2020 and 12/11/2020 (____ / ____) Passed / Failed
- Action: 10. Approve Purchase of \$100.00 Gift Cards for Six (6) Employees In-Lieu of Canceled Annual Christmas Party Due to COVID-19

- Action: 11. Approve Unbudgeted Payment to Laugenour & Mickle for \$26,136.25 for Additional Work to Resolve Conflicts with Cal Trans, PGE and AT&T for the Yolo Avenue Water Line Project
- Discussion: 12. Update on Caltrans Yolo Ave Water Line Replacement Project
- Discussion: 13. Discuss Conversations with Yolo County and LAFCO Regarding Detention Pond Funding Deficit
- Discussion: 14. Manager's Report
 - A. Refinance USDA Loans
 - B. Board Member's Compliance Training
 - C. Upcoming Projects (RISE, Story, & Orcioli)
 - D. Pool & Parks' Update
- Discussion: 15. Future Agenda Items
 - A. 2020/21 Budget Revision
 - B. Meter & SCADA Updates
 - C. Review / Update Strategic Plans
 - D. Sewer Line Mapping
 - E. Street Light Ownership/Yolo Avenue
 - F. Impact Fund Projects
- Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, December 11, 2020 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 12/16/2020 starting at _____ PM and concluded at _____ PM

ATTEST:

Steven Knightley
 General Manager & Clerk to the Board

 Colleen Fescenmeyer
 Board Chair