



BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: November 9, 2016
TIME: 7:00 P.M.
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

Regular Meeting AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- Action: 4. Approval of Agenda
- 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)
- Action: 7. Approval of Minutes from 8-10-16, 9-14-16, 9-28-16 and 10-12-16.
- Action: 8. Claims Fund 466: 10-14, 10-21, and 11-4 of 2016
- Action: 9. Scrap / Sale of 1988 Ford Pickup (non-operational 11 years, no book value)
- Action: 10. Open of bids for test well #3 and selection of contractor

- Action: 11. Approval of budgeted item / USA Fence at Well 3 Shop site
- Discussion: 12. Budget Update 7-1-16 to 9-30-16 (1st Qtr)
- Discussion: 13. Website and CUSI auto-pay options
- Discussion: 14. CalPERS Update
- Discussion: 15. Manager's Report
 - a) Building at WWTP update
 - b) Parking Lot Update
 - c)
 - d)
- Discussion: 16. Xmas Party Scheduling 12/14/16
- Discussion: 17. Future Agenda Items
 - a) Xmas Party
 - b) Almond festival 2/26/17
 - c) Pool Update
 - d)
 - e)
 - f)
 - g)
- Action: 18. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, November 4, 2016, by 5:00 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