



BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: June 14, 2017
TIME: 7:00 P.M.
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

Special 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) Final SGMA GPA agreement that will be signed 6-19-17 per Resolution 17-06
b)
c)
- Action: 7. Approval of Minutes from 4-12-17 and 5-17-17.
- Action: 8. Claims Fund 466: 5-18-17, 5-25-17 and 6-8-17
- Action: 9. Nominations and election of new Board officers

- Action: 10. Approve ROW Easement sale to PGE for 1 x 10'x10' plot to accommodate guy wire Anchor at WWTP discharge field for \$500. Additionally, approve General Manager to execute necessary documents to complete transaction
- Discussion: 11. Budget update through 4-30-17
- Discussion: 12. Rate increase workshop and subcommittee update
- Action: 13. County Elections Resolution #17-07 Calling for an Election
- Discussion: 14. Manager's Report
 - a)
 - b)
 - c)
 - d)
 - e)
- Discussion: 15. Future Agenda Items
 - a) Meter & SCADA updates
 - b)
 - c)
 - d)
 - e)
 - f)
 - g)
- Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, June 9, 2017, 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