



BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: February 21, 2018
TIME: 7:00 P.M.
LOCATION: 26490 Woodland 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 _____)
- 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) P&L Financials through 1/31/17
b) Well 5 cost info (Item 9)
c)
- Action: 7. Approval of Minutes from 1-17-17 (____ / ____) Passed / Failed
- Action: 8. Claims: 1-18-18, 1-24-18, 2-2-18 and 2-9-18. (____ / ____) Passed / Failed
- Action: 9. Option to repair or abandon Well 5 (____ / ____) Passed / Failed
Discussion

- Discussion/Action: 10. Review and Approve Amended Merit and Salary Schedule
- Discussion: 11. Review of Financials through 1/31/18
- Discussion: 12. Almond Festival
- Discussion/Action: 13: Expand Madison Billing / Accounting MOU to include payroll services
- Discussion: 14. Manager's Report
 - a) Well 7 Update
 - b) Pond 3 valve repair Update
 - c)
- Discussion: 15. Future Agenda Items

a) Meter & SCADA updates	e) Review / Update Strategic Plans
b) Board Stipend	f)
c) Board Training	g)
d) Job Description Updates	
- Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, February 16, 2018, 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 **2-21-18** at _____PM and concluded at _____PM

ATTEST:

Steven Knightley

W. Don England

