



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 the state of emergency, we are requesting that the ECSD Board Members and members of the public participate in the May 20, 2020 Board Meeting [via the teleconferencing option](#).

DATE: May 20, 2020
TIME: 7:00 P.M.
MEETING LOCATION: **26490 Woodland Ave, Esparto CA 95627**

TELECONFERENCE OPTION: Join Zoom Meeting
<https://zoom.us/j/93693087499>
Meeting ID: 936 9308 7499

One tap mobile
+16699006833,,93693087499# US (San Jose)

Regular Meeting

AGENDA

1. Call to Order at _____ PM
2. Pledge of Allegiance
3. Roll Call (Present: Schaupp – Fostine – 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.
- Information: 6. Correspondence
A. New Bank Signature cards for Chair and Vice Chair
B. New rates as of 7/1/2020 update
- Action: 7. Approval of Minutes from 04/08/2020 (_____ / _____) Passed / Failed
- Action: 8. Approval of Claims 4/21/20, 4/24/20, 5/1/20 & 5/15/2020 (_____ / _____) Passed / Failed
- Discussion/
Action: 9. Discuss and Approve 2020-2021 Budget (_____ / _____) Passed / Failed
- Discussion: 10. Discuss possible Mutual Aid Program with other CSD's in the area such as Madison, Wildwings, & Knights Landing.

Discussion/ Action 11. Discuss and Approve updated shut off procedure & policy Senate Bill 996, Chapter 6 (____ / ____) Passed / Failed

Discussion: 12. Manager’s Report
A. COVID-19 update & Opening plans
B. Board Member’s Compliance Training
C. Upcoming Projects (Orciuoli Status)
D. 2019 Audit update
E. Yolo Ave Water Main Replacement Project

Discussion: 13. Future Agenda Items
A. Meter & SCADA Updates
B. Review / Update Strategic Plans
C. Sewer Line Mapping
D. Street Light Ownership/Yolo Avenue
E. Impact Fund Projects
F. Board Policies

Action: 14. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, May 15, 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 05-20-2020 starting at _____PM and concluded at _____PM

ATTEST:

Steven Knightley
General Manager & Clerk to the Board

Colleen Fescenmeyer
Board Chair