



## REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: December 11, 2019  
TIME: 7:00 P.M.  
LOCATION: 26490 Woodland Ave, Esparto CA 95627

### 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: \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_) 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.
6. Take and subscribe the Oath of Office (California Code Section 1360) for Board members Colleen Fescenmeyer, Charlie Schaupp, & Lynne Fostine as appointed In-lieu of elections. The appointment is for a term ending December 1, 2023.
- Discussion: 7. Consider establishing a discount rate for the monthly fixed service fees for Country Villa Park Residences as adopted by Resolution No. 19-05 & Resolution No. 19-06 related to the Water and Sewer Charges for 2/1/20 through 6/30/2020 and for Fiscal Years 2020/21, 2021/22, 2022/23, 2023/24, and 2024/25.
- Information: 8. Correspondence  
a) Board of Supervisor excerpt of Minute Order #19-111, Item 15 from 9/10/19 (Elections)  
b)
- Action: 9. Approval of Minutes from 11/13/19 (\_\_\_\_ / \_\_\_\_ ) Passed / Failed
- Action: 10. Approval of Claims 11/14/19, 11/22/19, & 12/6/19 (\_\_\_\_ / \_\_\_\_ ) Passed / Failed

Discussion: 11. Almond Festival

Discussion/  
Action: 12. Consider changing next meeting date to January 15, 2020 (3<sup>rd</sup> Wednesday)

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13. Closed Session:  
a) Review employee related matters with Board  
As authorized by Gov. Code Section 54597 A(2)

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Discussion: 14. Manager's Report

a) Upcoming Projects	d) Budget Revisions (January)
b) Alpha Sewer line video	e)
c) Sewer Line repairs	f)

Discussion: 15. Future Agenda Items

a) Meter & SCADA updates	e) Street Lighting Ownership/Yolo Ave
b) Budget Revisions	f) Impact Fund Projects
c) Review / Update Strategic Plans	g) Board Positions (January 2020)
d) Sewer Line Mapping	h) Board Policies & Job Descriptions

Action: 16. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, December 6, 2019 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 12-11-19 starting at \_\_\_\_\_PM and concluded at \_\_\_\_\_PM

ATTEST:

\_\_\_\_\_  
**Steven Knightley**  
General Manager & Clerk to the Board

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**Colleen Fescenmeyer**  
Board Chair