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


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.

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.


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 (3rd Wednesday)

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

Discussion: 14. Manager’s Report
   a) Upcoming Projects
   b) Alpha Sewer line video
   c) Sewer Line repairs
   d) Budget Revisions (January)
   e) Street Lighting Ownership/Yolo Ave
   f) Impact Fund Projects
   g) Board Positions (January 2020)
   h) Board Policies & Job Descriptions

Discussion: 15. Future Agenda Items
   a) Meter & SCADA updates
   b) Budget Revisions
   c) Review / Update Strategic Plans
   d) Sewer Line Mapping
   e) Street Lighting Ownership/Yolo Ave
   f) Impact Fund Projects
   g) Board Positions (January 2020)
   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                                Colleen Fesenmeyer
General Manager & Clerk to the Board           Board Chair

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REGULAR MEETING AGENDA DECEMBER 11, 2019