



REGULAR BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: September 11, 2019
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 _____) 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) Rate study documents from Stantec
b) Updated financial though 8/30/19
c)
- Action: 7. Approval of Minutes from 8/14/19 (____ / ____) Passed / Failed
- Action: 8. Approval of Claims 8/14/19, 8/23/19, 8/30/19, & 9/6/19 (____ / ____) Passed / Failed
- Action: 9. Bid opening for Sewer line improvements project and award of project.
(____ / ____) Passed / Failed
- Action\ Discussion: 10. Approval from Board authorizing General Manager to send Public Notice on proposed increase in Water and Sewer charges. Review Stantec's rate study. (____ / ____) Passed / Failed

- Action\ Discussion: 11. Review and approve Street Lighting rate based on actual charges from PG&E and deficits from prior year. Proposed monthly per connection charge will increase from \$ 1.73 to \$ 2.10 Per household per month.
(_____ / _____) Passed / Failed
- Discussion: 12. Manager's Report
- a) Upcoming Projects
 - b) Rate increases 218
 - c) Sewer Line Project
 - d) Budget Revisions
 - e)
 - f)
- Discussion: 13. 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
- Action: 14. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, September 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 9-11-19 at _____PM and concluded at _____PM

ATTEST:

Steven Knightley
General Manager & Clerk to the Board

Colleen Fescenmeyer
Board Chair