



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 COVID-19 state, we are requesting that members of the public participate in Board Meetings [via the teleconferencing option](#).

DATE: November 18, 2020
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

TELECONFERENCE OPTION: Join Zoom Meeting
<https://zoom.us/j/97255077124>

Meeting ID: 972 5507 7124
One tap mobile
+16699006833,,97255077124# US

REGULAR MEETING AGENDA

1. Call to Order at _____
2. Pledge of Allegiance
3. Roll Call (Present: Schaupp – Fostine – England – Fescenmeyer – Girk)
- Action: 4. Approval of Agenda (____ / ____) 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.
 - B.
 - C.
- Action: 7. Approval of Minutes from 10/21/2020 Regular Board Meeting (____ / ____) Passed / Failed
- Action: 8. Approval of Minutes from 10/28/2020 Special Board Meeting (____ / ____) Passed / Failed
- Action: 9. Approval of Claims 10/29/2020, 11/06/2020, and 11/13/2020 (____ / ____) Passed / Failed
- Discussion/
Action: 10. Discuss and Approve the 2018-19 Annual Audit
(____ / ____) Passed / Failed

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

- Information: 12. Public Report of Action Taken in Closed Session
- Action: 13. Approve Connection Fee Proposal and Schedule by Castle Companies on Orciuoli Project.
(____ / ____) Passed / Failed
- Discussion/
Action: 14. Discuss and Approve Contract with Bank of the West for Deposit of Public Funds
(____ / ____) Passed / Failed
- Discussion/
Action: 15. Discuss and Approve Job Description for Operations Supervisor
(____ / ____) Passed / Failed
- Discussion/
Action: 16. Discuss and Approve Revised ECSD 2020 Salary Schedule to Include the Approved
Operations Supervisor Position
(____ / ____) Passed / Failed
- Discussion: 17. CalPERS 2021 Health Premiums (Actives and Annuitants)
- Discussion: 18. Wolfpack Insurance Services, Inc. 2021 Dental and Vision Premiums
- Discussion: 19. Update Board on Caltrans Yolo Ave Water Line Replacement Project
- Discussion: 20. Manager's Report
- A. A/R & Collections
 - B. Board Member's Compliance Training
 - C. Upcoming Projects (RISE, Story, & Orciuoli)
 - D. Pool & Parks' Update
- Discussion: 21. 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
- Action: 22. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, November 13, 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 11/18/2020 starting at ____ PM and concluded at ____ PM

ATTEST:

Steven Knightley
General Manager & Clerk to the Board

Colleen Fescenmeyer
Board Chair