



## 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 April 8, 2020 Board Meeting [via the teleconferencing option](#).

DATE: April 8, 2020  
TIME: 7:00 P.M.  
MEETING LOCATION: **26490 Woodland Ave, Esparto CA 95627**

TELECONFERENCE OPTION: Join Zoom Meeting  
<https://zoom.us/j/947341163>  
Meeting ID: 947 341 163  
(301) 715-8592 US

### Regular Meeting AGENDA

1. Call to Order at \_\_\_\_\_ PM
2. Pledge of Allegiance
3. Roll Call (Present: Schaupp – Fostine – England – Escenmeyer – 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.
- Information: 6. Correspondence  
A.  
B.
- Action: 7. Approval of Minutes from 03/18/2020 (\_\_\_\_\_ / \_\_\_\_\_) Passed / Failed
- Action: 8. Approval of Claims 3/20/20 & 4/3/2020 (\_\_\_\_\_ / \_\_\_\_\_) Passed / Failed
- Discussion/  
Action: 9. Discuss and Approve Resolution 20-06 Directing General Manager to apply for COVID-19 crisis Paycheck Protection Program (PPP) for the costs to cover employee payroll costs only. See attached PPP Information Fact Sheet.  
(\_\_\_\_\_ / \_\_\_\_\_) Passed / Failed

Discussion/ Action 10. Discuss and Approve Change of the Monthly Board of Directs Meeting date to the 3<sup>rd</sup> Wednesday of the Month (\_\_\_\_ / \_\_\_\_ ) Passed / Failed

Discussion: 11. Manager's Report  
A. COVID-19 effects on the District  
B. Board Member's Compliance Training  
1. CSDA Sign-In Instructions for Ethics AB124 Compliance Training  
2. CSDA Sign-In Instructions for Sexual Harassment Prevention Training  
C. Form 700 Statement of Economic Interests  
D. New Hire  
E. Upcoming Projects

Discussion: 12. 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: 13. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, April 3, 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. The teleconferencing option was added Monday, March 16, 2020 and reposted on Monday, March 16, 2020 at 12:15 P.M.

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 04-08-2020 starting at \_\_\_\_\_ PM and concluded at \_\_\_\_\_ PM

ATTEST:

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

\_\_\_\_\_  
Colleen Fescenmeyer  
**Board Chair**