



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 the August 19, 2020 Board Meeting [via the teleconferencing option](#).

DATE: August 19, 2020
TIME: 7:00 P.M.
MEETING LOCATION: 26490 Woodland Ave, Esparto CA 95627

TELECONFERENCE OPTION: Join Zoom Meeting
<https://zoom.us/j/94199492141>

Meeting ID: 941 9949 2141
One tap mobile
+16699006833,,94199492141# US (San Jose)

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: _____, 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. A/R Aging
B.
- Action: 7. Approval of Minutes from 07/15/2020 (____ / ____) Passed / Failed
- Action: 8. Approval of Claims 7/10/20, 7/17/20, 7/24/20, 7/31/20, & 8/7/20 (____ / ____) Passed / Failed
- Information: 9. Financial audit for FYE 6/30/19 - Auditor will attend next month's Board meeting

- Information/
Action 10. Approval to apply for Grants for new Well, Storage Tank, & SCADA equipment. SWRCB / CRW
- Discussion: 11. Manager's Report
- A. A/R & Collections
 - B. Board Member's Compliance Training
 - C. Upcoming Projects (RISE, Story, & Orciuoli)
 - D. 2019 Audit update
 - E. Yolo Ave Water Main Replacement Project
 - F. Pool & Parks' Update
- 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, August 14, 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 **08/19/2020** starting at _____PM and concluded at _____PM

ATTEST:

Steven Knightley
General Manager & Clerk to the Board

 Colleen Fescenmeyer
Board Chair