



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CALIFORNIA 95683
916-354-3700
FAX – 916-354-2082

AGENDA

*“Your Independent Local Government Agency Providing
Water, Wastewater, Drainage, Security, and Solid Waste Services”*

SPECIAL BOARD MEETING

April 24, 2018

Call to Order 5:30 p.m.
District Administration Building – Board Room
15160 Jackson Road
Rancho Murieta, CA 95683

BOARD MEMBERS

Mark Pecotich	President
Morrison Graf	Vice President
Les Clark	Director
John Merchant	Director
Gerald Pasek	Director

STAFF

Mark Martin	General Manager
Jeff Werblun	Security Chief
Paul Siebensohn	Director of Field Operations
Eric Thompson	Controller
Suzanne Lindenfeld	District Secretary
Richard Shanahan	District General Counsel

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

APRIL 24, 2018

SPECIAL BOARD MEETING

Call to Order 5:30 p.m.

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Rancho Murieta Community Services District has called a Special Meeting of the Board to be held on April 24, 2018 at 5:30 p.m. at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta.

All persons present at District meetings will place their cellular devices in silent and/or vibrate mode (no ringing of any kind). During meetings, these devices will be used only for emergency purposes and, if used, the party called/calling will exit the meeting room for conversation. Other electronic and internet enabled devices are to be used in the "silent" mode. Under no circumstances will recording devices or problems associated with them be permitted to interrupt or delay District meetings.

AGENDA

ESTIMATED RUNNING TIME

1. **CALL TO ORDER** - Determination of Quorum – President Pecotich (**Roll Call**) 5:30

2. **CONSIDER ADOPTION OF AGENDA** (**Motion**)

The running times listed on this agenda are only estimates and may be discussed earlier or later than shown. At the discretion of the Board, an item may be moved on the agenda and or taken out of order.

3. **COMMENTS FROM THE PUBLIC**

*For this Special Meeting, members of the public may **ONLY** comment on items specifically agendized. Members of the public wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item. With certain exceptions, the Board may not discuss or take action on items that are not on the agenda.*

If you wish to address the Board at the time of the agendized item, as a courtesy, please state your name and address, and reserve your comments to no more than 3 minutes so that others may be allowed to speak. (5 min.)

4. **CONSENT CALENDAR** (**Motion**) (**Roll Call Vote**) (5 min.)

All items in Agenda Item 4 will be approved as one item if they are not excluded from the motion adopting the consent calendar.

A. Approval of Board and Committee Meeting Minutes

1. March 21, 2018 Regular Board Meeting Minutes
2. March 30, 2018 Special Board Meeting Minutes
3. April 5, 2018 Security Committee Meeting Minutes

B. Approval of Bills Paid Listing

5. **STAFF REPORTS** (Receive and File)

- A. General Manager's Report
- B. Administration/Financial Report
- C. Security Report
- D. Utilities Report

6. CORRESPONDENCE

7. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES (Discussion/Action) (Motion)

8. REVIEW DISTRICT MEETING DATES /TIMES FOR MAY 2018

- A. Improvements – May 1, 2018 at 8:30 a.m.
- B. Finance – May 1, 2018 at 9:30 a.m.
- C. Personnel – May 1, 2018 at 10:30 a.m.
- D. Security – May 3, 2018 at 4:00 p.m.
- E. Communications – May 3, 2018 at 4:30 p.m.
- F. Regular Board Meeting – May 16, 2018 - open session at 5:00 p.m.

9. RECEIVE PRESENTATION BY THE SACRAMENTO COUNTY PLANNING DEPARTMENT REGARDING NEW RULES FOR ACCESSORY DWELLINGS THAT IMPACT THE RANCHO MURIETA AREA (Discussion) (15 min.)

10. DISCUSS RANCHO MURIETA COMMUNITY SERVICES DISTRICT SECURITY DEPARTMENT'S ROLE/RESPONSIBILITY IN ANIMAL CONTROL (Discussion/Action) (10 min.)

11. CONSIDER APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 3, AFL-CIO AND RANCHO MURIETA COMMUNITY SERVICES DISTRICT (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)

12. CONSIDER APPROVAL OF ADDITIONAL COSTS FOR CULVERT CROSSING AT WATER TREATMENT PLANT - STREAM ALTERATION PERMIT (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)

13. CONSIDER APPROVAL OF BID FOR DAM INUNDATION MAPPING AND EMERGENCY ACTION PLAN (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)

14. REVIEW PROPOSED BUDGET FOR FISCAL YEAR 2018-2019 (Discussion/Action)

15. DIRECTOR COMMENTS/SUGGESTIONS

In accordance with Government Code 54954.2(a), Directors and staff may make brief announcements or brief reports of their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

16. ADJOURNMENT (Motion)

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is April 23, 2018. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.