



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

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AGENDA

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

REGULAR BOARD MEETING

APRIL 20, 2016

Open Session 5:00 p.m.
District Administration Building – Board Room
15160 Jackson Road
Rancho Murieta, CA 95683

BOARD MEMBERS

Gerald Pasek	President
Betty Ferraro	Vice President
Morrison Graf	Director
Michael Martel	Director
Mark Pecotich	Director

STAFF

Darlene J. Thiel Gillum	General Manager
Greg Remson	Security Chief
Paul Siebensohn	Director of Field Operations
Eric Thompson	Controller
Suzanne Lindenfeld	District Secretary

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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

1. **CALL TO ORDER** - Determination of Quorum - President Pasek **(Roll Call)** 5:00

2. **ADOPT AGENDA (Motion)**

The Board will discuss items on this agenda, and may take action on those items, including informational items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.

*At the discretion of the Board, an item may be moved on the agenda and or taken out of order. **TIMED ITEMS** as specifically noted, such as Hearings or Formal Presentations of community-wide interest, will not be taken up earlier than listed.*

3. **SPECIAL ANNOUNCEMENTS AND ACTIVITIES**

- a. Girl Scout Troop Presentation to the District Security Department

4. **COMMENTS FROM THE PUBLIC**

*Members of the public may comment on any item of interest within the subject matter jurisdiction of the District and any item 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 this time or at the time of an agendized item, as a courtesy, please state your name and address. Speakers presenting individual opinions shall have 3 minutes to speak. Speakers presenting opinions of groups or organizations shall have 5 minutes per group.

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

All the following items in Agenda Item 5 will be approved as one item if they are not excluded from the motion adopting the consent calendar.

- a. **Approval of Board Meeting Minutes**

1. March 16, 2016 Regular Board Meeting

- b. **Committee Meeting Minutes** (Receive and File)
 - 1. April 1, 2016 Security Committee Meeting
 - 2. April 1, 2016 Finance Committee Meeting
 - 3. April 1, 2016 Improvements Committee Meeting
 - c. **Approval of Bills Paid Listing**
6. **STAFF REPORTS** (Receive and File)
- a. General Manager’s Report
 - b. Administration/Financial Report
 - c. Security Report
 - d. Water/Wastewater/Drainage Report
7. **CORRESPONDENCE**
8. **RECEIVE 2015 DIVERSION REPORT – Presentation by Jack Fiori, California Waste Recovery Systems** (Discussion/Action) (20 min.)
9. **CONSIDER APPROVAL OF THE CEQA INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE SOLAR POWER PROJECT** (Discussion/Action) (Motion) (5 min.)
10. **INTRODUCE ORDINANCE O2016-02, AMENDING DISTRICT CODE, CHAPTER 2, BOARD OF DIRECTORS RULES AND PROCEDURES AND REVISING BOARD GUIDELINES AND POLICIES** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)
11. **DISCUSS AMENDING WATER USE RESTRICTIONS** (Discussion/Action) (10 min.)
12. **CONSIDER ADOPTION OF DISTRICT POLICY NUMBER P2016-01, DISTRICT INVESTMENT POLICY** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)
13. **CONSIDER APPROVAL OF TRANSFER TO RESERVE FUNDS** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)
14. **CONSIDER APPROVAL OF PROPOSAL FOR ON-CALL PROFESSIONAL SERVICES FOR DISTRICT ENGINEER** (Discussion/Action) (Motion) (5 min.)
15. **RECEIVE WATER TREATMENT PLANT EXPANSION PROJECT UPDATE** (Discussion/Action) (5 min.)
16. **PROVIDE DIRECTION TO THE DISTRICT’S PARKS COMMITTEE REPRESENTATIVE REGARDING THE GREENS PARK** (Discussion/Action) (15 min.)
17. **RECEIVE UPDATES** (Discussion/Action) (15 min.)
- a. Augmentation Well

- b. Solar Power Installation
- c. Parks Committee
- d. Development
- e. Midge Fly Ad Hoc Committee
- f. Escuela Gate
- g. North Gate Use Agreement
- h. Ribbon Cutting Ceremony/Event

18. RECEIVE QUARTERLY UPDATE ON 2016 BOARD GOALS (Discussion/Action) (5 min.)

19. REVIEW AND SELECT CONFERENCE/EDUCATION OPPORTUNITIES (Discussion/Action) (Motion)

20. REVIEW MEETING DATES/TIMES:

- ✚ **Communications** – May 2, 2016 at 4:00 p.m.
- ✚ **Personnel** – May 2, 2016 at 4:30 p.m.
- ✚ **Security** – May 6, 2016 at 8:30 a.m.
- ✚ **Finance** – May 6, 2016 at 9:00 a.m.
- ✚ **Improvements** – May 6, 2016 at 9:30 a.m.
- ✚ **Regular Board Meeting** – May 18, 2016 - open session at 5:00 p.m.

21. RECEIVE BOARD MEMBER AND STAFF 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.

22. 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 15, 2016. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.