

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"

REGULAR BOARD MEETING July 21, 2021

Call to Order Open Session 5:00 p.m.

District Administration Building – Board Room

15160 Jackson Road

Rancho Murieta, CA 95683

BOARD MEMBERS

Tim Maybee President
Randy Jenco Vice President
Linda Butler Director
John Merchant Director

Martin Pohll Director

STAFF

Tom Hennig General Manager

Paula O'Keefe Director of Administration Richard Shanahan District General Counsel

Amelia Wilder District Secretary

Tina Talamantes Interim Security Supervisor
Ron Greenfield Acting Director of Operations

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

July 21, 2021 REGULAR BOARD MEETING

Call to Order Open Session 5:00 p.m.

Note that this meeting will be held in-person at the address set forth above, and not via videoconference. In order to comply with the state's COVID-related Guidance for the Use of Face Coverings, all attendees must wear a mask unless fully vaccinated and the attendee self-attests that he or she is vaccinated prior to entry.

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 5:00

1. CALL TO ORDER - Determination of Quorum – President Maybee (Roll Call)

2. CONSIDER ADOPTION OF AGENDA (Motion)

The Board will discuss items on this agenda, and may take action on those items, including informational items and continued items. No action or discussion will be undertaken on any item not appearing on the agenda, except that (1) directors or staff may briefly respond to statements made or questions posed during public comments on non-agenda items, (2) directors or staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities, (3) a director may request staff to report back to the Board at a subsequent meeting concerning any matter or request staff to place a matter on a future Board meeting agenda, and (4) the Board may add an item to the agenda by a two-thirds vote determining that there is a need to take immediate action and that the need for action came to the District's attention after posting the agenda.

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. **TIMED ITEMS** as specifically noted, such as Hearings or Formal Presentations of community-wide interest, will not be taken up earlier than listed.

- **3. CONSENT CALENDAR** (Motion) **(Roll Call Vote)** (5 min.) All items in this agenda item will be approved as one motion if they are not excluded from the motion adopting the consent calendar.
 - A. Approval of Board Meeting and Committee Meeting Minutes
 - 1. May 19, 2021 Regular Board Meeting Minutes
 - 2. June 1, 2021 Improvements Committee Meeting Minutes
 - 3. June 1, 2021 Finance Committee Meeting Minutes
 - 4. June 3, 2021 Security Committee Meeting Minutes
 - 5. June 3, 2021 Special Board Meeting Minutes

- 6. June 16, 2021 Regular Board Meeting Minutes
- 7. June 22, 2021 Special Board Meeting Minutes
- 8. July 1, 2021 Communications and Technology Committee Meeting
- 9. July 1, 2021 Security Committee Meeting Minutes
- 10. July 6, 2021 Improvements Committee Meeting Minutes
- 11. July 6, 2021 Finance Committee Meeting Minutes
- B. Approval of Bills Paid Listing
- C. Approval of the California Waste Recovery Systems Eighth Amendment to the 2013 Contract

4. STAFF REPORTS (Receive and File)

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

5. REVIEW DISTRICT MEETING DATES/TIMES FOR AUGUST 2021

- **A.** Personnel August 3, 2021 at 7:30 a.m.
- **B.** Improvements August 3, 2021 at 8:00 a.m.
- **C.** Finance August 3, 2021 at 10:00 a.m.
- **D.** Communications August 5, 2021 at 8:30 a.m.
- **E.** Security August 5, 2021 at 10:00 a.m.
- F. Regular Board Meeting August 18, 2021- Open Session at 5:00 p.m.

6. CORRESPONDENCE

7. 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.

- 8. DISCUSS FIRE HYDRANT BOIL WATER NOTICE INCIDENT (Discussion/Action)
- 9. DISCUSS SB 129 (STATE BUDGET ACT) \$1.3 MILLION STATE ALLOCATION FOR CAPITAL IMPROVEMENT PROJECTS (Discussion/Action)

- 10. REVIEW STATUS OF RESIDENCES EAST DEVELOPMENT PROJECT AND RELATED QUESTIONS FROM MRK DEVELOPMENT/BOB KEIL (Discussion/Action) (Motion) (Roll Call Vote)
- 11. CONSIDER REGIONAL WATER AUTHORITY (RWA) REQUEST FOR VOLUNTARY 15% WATER REDUCTION (Discussion/Action) (Motion) (Roll Call Vote)
- 12. REVIEW SECURITY DEPARTMENT'S ANNUAL REPORT (Receive and File)

13. 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.

14. 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 24 hours prior to a special 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.

In compliance with federal and state laws concerning disabilities, if you are an individual with a disability and you need a disability-related modification or accommodation to participate in this meeting or need assistance to participate in this meeting, please contact the District Office at 916-354-3700 or awilder@rmcsd.com. Requests must be made as soon as possible.

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is July 16, 2021. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.



RANCHO MURIETA COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING MINUTES

April 21, 2021

Call to Order Closed Session 4:00 p.m./Open Session 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Maybee called the Regular Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 4:00 p.m. via ZOOM conference per Governor Newsom's Executive Order N-29-20. Director's present were Tim Maybee, Randy Jenco, Linda Butler, John Merchant, and Martin Pohll. Also present was Tom Hennig, General Manager; Paula O'Keefe, Director of Administration; Paul Siebensohn, Director of Field Operations; Tina Talamantes, Interim Security Supervisor; Richard Shanahan, District General Counsel; and Amelia Wilder, District Secretary.

2. CONSIDER ADOPTION OF AGENDA

Motion/Maybee to adopt the agenda with one change, moving Item # 14, Review Utility Department's Annual Report to Item #10. Second/Jenco. Roll Call Vote: Ayes: Maybee, Jenco, Merchant, Butler, Pohll. Noes: None. Absent: None. Abstain: None.

3. BOARD ADJOURNED TO CLOSED SESSION AT 4:01 p.m. TO DISCUSS THE FOLLOWING ITEMS:

Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9(d)(2)) – Significant Exposure to Litigation: 1 case, claim by William McCarver

4. BOARD RECONVENED TO OPEN SESSION AT 5:00 p.m.

Motion/Maybee to dismiss the claim. Second/Butler. Roll Call Vote: Ayes: Maybee, Jenco, Merchant, Butler, Pohll. Noes: None. Absent: None. Abstain: None.

Richard Shanahan, District General Counsel, reported that there was no action to report from Closed Session.

5. CONSENT CALENDAR

Motion/Maybee to adopt the consent calendar. Second/Pohll. Roll Call Vote: Ayes: Maybee, Jenco, Merchant, Butler, Pohll. Noes: None. Absent: None. Abstain: None.

6. STAFF REPORTS

Under Agenda Item 6A, Tom Hennig, General Manager, gave a summary of activities during the previous month, including an update on the current COVID-19 situation noting that Sacramento County has continued to place Sacramento County on the red tier, but we have not received clearance to hold a meeting in person. District Utility Workers are now eligible to receive the vaccine.

RMA is treating Laguna Joaquin for midge flies and they will soon be installing additional air diffusers/bubblers. He held a meeting with Murieta Village and discussed the timing of the potential road work to coincide with pipe replacements. There was a discussion about whether the water pipes would be replaced. Director Merchant suggested this item be discussed at the Improvements Committee to determine if we repair the lines what the cost would be versus replacing them.

He continued with an update on the Drought situation, stating that we are confident the water supply coming down the Cosumnes will maintain sufficient flow to fill our three reservoirs this year. In his update on the Sloughhouse Resource Conservation District (SRCD) and Sacramento Central Groundwater Authority (SCGA) Meetings, both agencies are discussing their options for charging local agencies and groundwater users. He will continue to monitor the conversations as they take place.

He discussed the Security Opinion Poll, noting that the District is planning to have a Town Hall meeting which will allow public input.

We are waiting for the Reserve Study to be complete, the last one was done in 2015.

He continued with a staffing update, stating staff recently received public records requests which had added to the overtaxed staff's workload. We have hired a Director of Administration, Paula O'Keefe. We continue to recruit for Accounting Supervisor, Controller, Security Supervisor, Gate and Patrol Officer.

He finished by informing the Board that Paul Siebensohn will be leaving the District April 30, 2021.

Under Agenda Item 7B, Paula O'Keefe, updated the Board on the status of the District's finances. There was a discussion about the delinquent accounts and adding them to the tax roll at the end of the fiscal year.

Under Agenda Item 7C, Interim Security Supervisor Tina Talamantes updated the Board on the Security Report, noting that we are continuing to use PDF Security, and actively recruiting permanent employees. She is looking at hiring additional Security during peak summer hours.

She met with Sacramento County Sheriff's Department (SSD) to discuss issuing citations in the Commercial areas. This matter is under review with our legal counsel. Once this review is complete, we will begin with Community Education. Ms. Talamantes is working with SSD to coordinate a Community Event.

The District has received two AED's and Staff who has not previously received training are being signed up for it. License Plate Reader cameras are being installed in the Outbound #2 lane/bike lane at the North gate and they are being repaired at the South gate.

Under Agenda Item 6D, Paul Siebensohn, Director of Field Operations, gave a summary of the utility update noting that water plant #1 is offline to allow staff to perform winter maintenance. The CIA Ditch was cleaned by its owners, and they removed the pathway bridge, which was on private property, and not within the purview of the District. The Sodium Hypochlorite Conversion Project is almost complete with some additional telemetry wiring work that needs to be completed.

Below are the Development Updates (developments not listed have had no updates since the last Board Meeting):

The Retreats East & North

The project reports that K Hovnanian Builders is still in due-diligence period and anticipates being closed by June of this year. The project submitted improvement plans on February 19 requesting that they be reapproved and signed off by Coastland Engineering, along with Sac Metro Fire Department and Sacramento

County. Coastland responded that the previous review has expired, signature date of 6/9/17, and needs to be reviewed. District staff has requested past due and additional deposit funding before being able to continue work.

<u>Rancho Murieta North – Development Project</u>

On April 12, Tom, and I, representing RMCSD, Joe Domenichelli our new District engineer, and developers of the Rancho North project, John Sullivan, Cindy Moreno, and their engineer Mike Robertson, met to discuss this development and their other developments. They noted they want their past submittals for water, sewer, and drainage reviewed as soon as possible so they may continue towards submitting their EIR. Initial drainage review was already submitted by Coastland to the project and the project acknowledged this.

The project reports that the Traffic study is now complete, and the Green House Gas study will be completed this week. They are waiting for CSD comments on studies to complete all submittals to the County, however we do not have enough deposit funding currently to continue review. Tom Hennig is requesting additional deposit funding and noted that D&A will be taking over review.

We met internally with Coastland, Directors Pohll and Merchant, and new District engineering firm D&A to discuss the status of the project's review. Coastland reported they had reviewed the drainage study and had provided comments back to the project 12/11/2012 with no response received back yet. Sacramento County had also provided a comment letter to the project on 3/16/20. Their reviews of the Water and Sewer studies are not complete as the District had put a hold on the project. Former General Manager Mark Martin had provided a letter to Mr. Sullivan on 2/10/20 noting that the projects review was on hold with the County and therefore on hold with the District. I recently reached out to Sacramento County planning and they noted that this project is still registered as being on hold with them at this time.

MG - Murieta Marketplace

No update.

MG – Legacy Villas & Suites (lot 7)

No update.

The Murieta Gardens I & II – Infrastructure

No update.

MG - Murieta Marketplace

No update. The drainage basin which is a part of this project remains active as a stormwater best management practice for the development site keeping it active.

MG - Lot 9 (Taco Bell)

The project reported that they should be submitting to RMCSD soon. At that point when the project proceeds, we will direct the new owner to submit a project application packet and deposit for review of this project. Last update: The developer reports this project has been approved by CPAC and design review updates have been submitted to Sacramento County. At that point when the project proceeds, we will direct the new owner to submit a project application packet and deposit for review of this project.

MG -Lot 10 (PDF Office)

Paul provided information to the project owner, Paul Frank, that the Civil plans are now approved with signatures pending the project engineer submitting mylars to Coastland Engineering and that Coastland's contract with the District is expiring on April 21st of this year.

MG – Lot 11 (Circle K Convenience/Carwash/Subway)

The project plans are approved, and the project anticipates beginning on April 1, but has not provided any communications confirming this. I have reached out the project owner requesting notification of a start date to be prepared for District inspections related to our services.

Other Development Projects:

Riverview

Coastland submitted comments on the 3rd submittal of the grading plans. Coastland is continuing review of Riverview's three phased plan packages, including Water, Sewer and Storm Drain studies. Below is a status of all three packages that are being processed. Coastland understands that Phase 2 submittal is being prepared, but it has not been submitted for review.

- Phase 1A: Coastland/CSD returned comment letter and redlines to Developer on February 3.
- Phase 1B: Coastland/CSD returned comment letter and redlines to Developer on December 21, 2020.
- Grading: Coastland/CSD returned comment letter and redlines to Developer on February 23.

Murieta Business Park

No update.

Planned Projects:

The Residences of Murieta Hills East

We have met with Bob Keil, the owner/developer of the East portion of this project who is interested in proceeding with it possible very soon. Both maps (PLNP2017-00151, Residences of Murieta Hills West Vesting Tentative Subdivision Map and PLNP2017-00183, Residencies of Murieta Hills East Vesting Tentative Subdivision Map) are currently active with Sacramento County, and were extended on February 27, 2018 by the County Board to allow a 5-year extension from the date of approval. New expiration date for these maps are February 27, 2023. Conditions for both projects can be viewed: http://www2.agendanet.saccounty.net/BoardOfSupervisors/Meetings/ViewMeeting?id=3572&doctype=1

7. REVIEW DISTRICT MEETING DATES/TIMES FOR FEBRUARY 2021

Director Maybee informed the Board that the Committee meetings times and dates will change for the month of May, and updates will be posted on the website.

8. CORRESPONDENCE

None.

9. COMMENTS FROM THE PUBLIC

None.

10. REVIEW UTILITY DEPARTMENT'S ANNUAL REPORT

Mr. Siebensohn gave the Board a detailed presentation reviewing Field Operations in 2020. He reviewed the facilities, projects competed, water production, water quality, wastewater, recycled water, drainage, and the amount of electricity used by his department, which included a detailed chart of projected SMUD costs if the District needed to run the 500 HP pumps to fill the reservoirs. He also discussed unfunded mandates.

11. REVIEW FISCAL YEAR 2021-22 PROP 218 QUESTIONS RECEIVED IN PROTEST LETTERS

Tom Hennig began his presentation by informing the audience that this year's rate increase will be one of the higher ones that District has had, due to the need to fund our reserve accounts. We are waiting for the reserve study to be finalized. He continued by reading the common questions we have received so far concerning the Prop 218 Notice. We will update the FAQs on the website when we have more questions.

12. REVIEW SECURITY OPINION POLL TIMELINE

Ms. Talamantes revied the history of the Security Department, reminding audience members that Measure J provided funding for the Security Department in 1998, when it was passed by the voters. The cost of security services has outpaced the 2% maximum increase of the special tax. the District is working with True North Consulting, and Ms. Talamantes went over the timeline below:

- 1. Contract awarded to True North Research February 17, 2021
- 2. Townhall meeting with the community at the RMCC Ballroom from 6-8 pm mid-May 2021
- 3. Stakeholder working groups/meetings June 2021
- 4. Survey questions to be finalized and presented to BOD July 2021
- 5. Conduct polling activities August/September 2021
- 6. Present polling results to Finance Committee October/November 2021
- 7. Presentation to the Board November/December 2021
- 8. Possible voter referendum in June 2022

Mr. Hennig added that if the poll shows an increase will likely pass, there will be a voter education campaign from December 2021 until June 2022.

13. REPORT ON THE RANCHO MURIETA ASSOCIATION'S STRATEGIC PLANNING AD HOC COMMITTEE

Director Jenco, who is a member of the Ad Hoc Committee, reported that the Committee is working with all groups in the Community.

14. CONSIDER APPROVAL OF CONTRACT WITH REDWOOD PAINTING CO. FOR RESURFACING AND PAINTING EAST AND WEST DISSOLVED AIR FLOATATION (DAF) TANKS

Mr. Siebensohn brought forward the contract with Redwood Painting Co. that had been heard by the Improvements Committee on April 6, 2021. Redwood Painting Co. met the requirements of the bid packet and had the lowest cost. Motion/ Maybee to approve the contract with Redwood Painting, Co. to resurface and paint the East and West DAF tanks for a cost not to exceed \$99,112. Second/Merchant. Roll Call Vote: Ayes: Maybee, Jenco, Merchant, Butler, Pohll. Noes: None. Absent: None.

15. CONSIDER APPROVAL OF REVISIONS TO RANCHO MURIETA COUNTRY CLUB LOAN AGREEMENT FOR RECLAIMED WATER PUMP REPAIR

Director Maybee announced that because three of the Board Members are also members of the Country Club to resolve a potential conflict of interest when this item was originally approved at the January 20, 2021 Board

Meeting, only Directors Jenco, Butler and Merchant would be allowed to speak about and vote on this item. Mr. Hennig continued with a reminder that this agreement is very important because the District needs a place to dispose of its non-potable water, at the Golf Course. The Golf Course asked to change the language of the Agreement to add, "the ability to lease equipment, and maintain and use a bank line of credit as appropriate to operate and maintain its golf courses and related structures and facilities". Motion/Jenco to approve the language added to the Golf Course Loan Agreement. Second/Butler. Roll Call Vote: Ayes: Jenco, Merchant, Butler. Noes: None. Absent: None. Abstain: None.

16. DIRECTOR COMMENTS/SUGGESTIONS

Director Pohll would like to continue with the project of scoping the water system at Murieta Village.

Director Merchant mentioned that he had run some numbers in conjunction with the Pipeline article he wrote concerning the rate increase. In 2009, the Prop 218 Notice had a 20.5% increase. The Board at the time was cleaning up from the spill they had in 2006. This was the highest increase we have had. In 2016 there was a 1% decrease. The problem is not in how much we charge, but the systematic way we approach it. Since 2011, the increase equals 3%. He thinks we would be better off if we had a slow and steady increase.

Director Maybee echoed the rest of the Board in their praise of Paul Siebensohn, and the work he has done for the District.

17. ADJOURNMENT

Motion/Maybee to adjourn at 7:36 p.m. Second/Butler. Ayes: Maybee, Jenco, Butler, Merchant, Pohll. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,

Amelia Wilder District Secretary

MEMORANDUM

Date: June 4, 2021

To: Board of Directors

From: Improvements Committee Staff

Subject: June 1, 2021, Improvements Committee Meeting Minutes

1. CALL TO ORDER

Director Jenco called the meeting to order at 8:00 a.m. via ZOOM video conference pursuant to Governor Newsom's Executive Order N-29-20. Present were Director Jenco and Director Pohll. Present from District staff were Tom Hennig, General Manager; Paula O'Keefe, Director of Administration; Ron Greenfield, Acting Director of Field Operations; Tina Talamantes, Interim Security Supervisor; Michelle Ammond, Interim Accountant; and Amelia Wilder, District Secretary.

2. PUBLIC COMMENT

None.

3. MONTHLY UPDATES

Ron Greenfield, Acting Director of Operations, gave a brief overview of the project updates. He began with an update on the Sodium Hypochlorite Conversion, stating that it should be completed soon. He continued by discussing the resurfacing and painting work that is being done to the East and West Dissolved Air Floatation (DAF) tanks, noting that the project is nearly complete. He finished by informing the Committee that the last of ten fire hydrants is being replaced. He continued with the Development Update, which included:

Development Projects

The Retreats East & North

No update from last month. The project reports that K-Hovnanian remains in the due-diligence period. They have requested that Coastland sign off on plans that had expired and have now been resubmitted. District staff has requested past due and additional deposit funding before being able to continue work.

Rancho Murieta North - Development Project

The project provided deposit funds to allow continued review of the project's water and sewer plans. Drainage plans had already been through a first review with comments and plan mark-ups provided back to the project.

MG - Murieta Marketplace

No update.

MG – Legacy Villas & Suites (lot 7)

No update.

The Murieta Gardens I & II – Infrastructure

No update.

MG - Murieta Marketplace

No update. The drainage basin that is a part of this project remains active as a stormwater best management practice for the development site.

MG - Lot 9 (Taco Bell)

No update.

MG -Lot 10 (PDF Office)

No update.

MG – Lot 11 (Circle K Convenience/Carwash/Subway)

No update.

Other Development Projects:

Riverview

Coastland is continuing its review of Riverview's three-phased plan packages, including Water, Sewer and Storm Drain studies. Below is the status of all three packages that are being processed. Coastland understands that Phase 2 submittal is being prepared, but it has not been submitted for review.

- Phase 1A: Coastland/CSD returned comment letter and redlines to Developer on February 3.
- Phase 1B: Coastland/CSD returned comment letter and redlines to Developer on December 21, 2020.
- Grading: Coastland/CSD returned additional comments via letter and redlines to Developer on April 14, 2021.

Murieta Business Park

No update.

The Retreats East and North

No update. Continued review is pending the project submitting deposit funding. Last update: The project had submitted improvement plans on February 19, 2021 requesting that they be re-approved and signed off by Coastland Engineering, along with Sac Metro Fire Department and Sacramento County. Coastland responded that the previous review has expired, signature date of June 9, 2017, and needs to be reviewed.

Planned Projects:

The Residences East & West

Tom Hennig, and District Engineer, Joe Domenichelli, met with Bob Keil to discuss this project. Mr. Keil is interested in moving forward with the original plans for this project. Mr. Keil plans to submit a developer application packet and deposit. Mr. Keil and Mr. Sullivan have submitted a request for consideration for project scope determination for this Improvements meeting today.

Conditions for both East & West projects can be viewed:

http://www2.agendanet.saccounty.net/BoardOfSupervisors/Meetings/ViewMeeting?id=3572&doctype=1

Tom Hennig, General Manager added that Riverview would like to start grading this week, but there are still outstanding issues with the County.

Mr. Hennig continued with an update on the Reserve Study, noting that the Board will hold a Special meeting to discuss the reserve accounts June 3, at 2:00 p.m.

4. DISCUSS RESIDENCES EAST AND WEST WITH DEVELOPERS BOB KEIL AND JOHN SULLIVAN

Bob Keil, Developer, reminded the Committee that he owns the east project and John Sullivan has joined him on the west project. He referred to the Rancho Murieta North Infrastructure Master Plan (which can be found here:

https://www.ranchomurietacsd.com/files/274ef824a/RM+North+Infrastructure+Master+Plan+final+part+1.pd

f). There are four things that he is working on with the District, water, sewer, drainage and recycled water. There is currently a hydro pneumatic system, which in the model has capacity to deliver water. This would need to be updated and confirmed. They would like District Staff to confirm where the connections to the existing system would be for water. Concerning sewer, there are two alternatives discussed in the Master Plan. Alternative one discusses replacing some of the sewer line. The Master Plan states there is currently a 12" casing that runs to Stonehouse Park. There was a discussion about the best use of the casing, and the easiest, most economical way to get the services to the developments.

The conversation continued with a discussion of recycled water, if enough water will be available to the new development and potential methods to deliver it.

Mr. Hennig finished by letting the Developers know that the District will look into the Master Plan and follow up with them.

5. DIRECTOR AND STAFF COMMENTS/SUGGESTIONS

Mr. Hennig stated that Ron Greenfield is doing a great job.

Director Pohll asked if we had figured out how we might deliver water when Laguna Joaquin is down for maintenance.

Mr. Hennig noted that it has not been completely decided. We are working with the RMA to analyze the material on the bottom of the Basin to determine what level of maintenance is needed.

Director Pohll said that he would like to get an idea of how we would do this and how much it will cost.

Director Jenco asked about the Midge Flies this year, and Mr. Hennig responded that he has read in the RMA newsletter that the treatments seem to be effective.

John Sullivan added that he heard the complaints are down this year.

6. ADJOURNMENT

Director Jenco adjourned the meeting at 8:48 a.m.

MEMORANDUM

Date: June 7, 2021

To: Board of Directors

From: Finance Committee Staff

Subject: June 1, 2021 Finance Committee Meeting Minutes

1. CALL TO ORDER

Director Merchant called the meeting to order at 10:00 a.m. via ZOOM video conference pursuant to Governor Newsom's Executive Order N-29-20. Present were Director Merchant and Director Pohll. Present from District staff were Tom Hennig, General Manager; Paula O'Keefe, Director of Administration; Ron Greenfield, Acting Director of Field Operations; Tina Talamantes, Interim Security Supervisor; Michelle Ammond, Interim Accountant; and Amelia Wilder, District Secretary.

2. COMMENTS FROM THE PUBLIC

None.

3. FINANCE MONTHLY UPDATES

Paula O'Keefe, Director of Administration, reported that the April and May journal entries will be complete for the June 16, 2021, Board meeting. There will be a Special Board meeting on June 3rd to discuss reserves. She provided an update on recruitment for open positions in the Finance Department and commented that she would like the Board to revisit the requirement for a District application at a later date.

There was discussion about monthly reporting and future efforts to streamline the information presented. Director Pohll asked if the report would change again once new accounting software was in place. Staff explained that the new ERP will have their own canned reports, as well as custom options for reporting. Director Merchant urged Staff to streamline the information presented to the Board. Ms. O'Keefe assured him that a high-level report would be discussed with detailed budget reports available as attachments. Director Pohll continued with questions about the timing of the consultant who will create the RFP for Financial Systems. Tom Hennig, General Manager, said we are hoping to have the RFP out this week.

Director Merchant asked that when we receive the Reserve Study Analysis, we learn what will be needed over the next five years.

4. REVIEW WHISTLEBLOWER POLICY

Ms. O'Keefe discussed the new Whistleblower Policy that protects employees if they report illegal or fraudulent activities to their supervisor. While the Employees Whistleblowers Protection Act is posted as part of the Employment posters in all District breakrooms, the FY 2019-20 audit report found the District did not have a specific Policy in place. Director Merchant asked to clarify to whom the activities should be reported. The Committee recommended moving this Policy to the Board with changes. *This item will be on the June 16, 2021, Board meeting Agenda.*

5. DISCUSS TOWN HALL MEETING AGENDA

Mr. Hennig discussed the initial agenda for the Town Hall meeting. We will advertise this event with the RMA and in the Pipeline Newsletter, District website and Facebook pages, plus we will set up a special email for questions, and comments to be submitted to. We will also reach out to Bel Air to see if they will post it on their

sign on the highway. The meeting is scheduled for June 22 at 6:00 p.m. at the Rancho Murieta Country Club. The Committee discussed the need for the meeting to give the Community the chance to speak about Security and how much they are willing to pay for the services they receive. Director Merchant asked that three different scenarios be presented at the meeting, with different costs and service levels. Mr. Hennig reminded the Committee that 55% - 60% of property taxes is currently allocated to Security, as the cost to run the department outpaces the amount allowed to be charged from the Prop 218 Security Tax. This meeting will take place prior to the Stakeholders meetings and the Security Opinion Poll, when members of the Community will be surveyed by True North, the Districts consultant.

Gail Bullen asked what the objective of the Town Hall meeting was. Mr. Hennig stated, "The objective will be to provide a more inclusive, open forum to let anybody who has a say to speak out loud and be heard." John Sullivan mentioned he thought that there had to be an engineer's report prior to having a change to Prop 218, and Mr. Hennig stated we will look into that and if it is needed have one done. We will consult with our attorney.

6. DIRECTOR AND STAFF COMMENTS/SUGGESTIONS

Director Pohll asked if there would be a current budget presented at the Reserve Study Board meeting. Mr. Hennig said that there would not. The only change to the budget was the removal of a \$180,000 position for an Environmental Compliance Worker, which lowered the bill by about \$6.00 a month, per resident. He added the Reserve meeting was designed to discuss the money from ratepayers because it currently is not adding enough to the reserves to replace the aging infrastructure.

7. ADJOURNMENT

The meeting was adjourned at 11:07 p.m.

MEMORANDUM

Date: June 7, 2021

To: Board of Directors

From: Security Committee Staff

Subject: June 3, 2021 Security Committee Meeting Minutes

1. CALL TO ORDER

Director Maybee called the meeting to order at 10:00 a.m. via ZOOM video conference pursuant to Governor Newsom's Executive Order N-29-20. Present was Director Maybee. Present from District staff were, Tom Hennig, General Manager; Paula O'Keefe, Director of Administration; Ron Greenfield, Acting Director of Field Operations; Tina Talamantes, Interim Security Supervisor; Michelle Ammond, Interim Accountant; and Amelia Wilder, District Secretary.

2. COMMENTS FROM THE PUBLIC

None.

3. MONTHLY UPDATES

Tina Talamantes, Interim Security Chief, began with the Operations Updates, noting that we have hired a new Patrol Officer, Warlito Gabriel. She informed the Committee that we will continue to use PDF until new Officers can been hired. We continue to recruit for Security Supervisor, Gate and Patrol Officers. She noted that we are adding extra patrol for special summer events like the 4th of July. We have Sherriff staff working every Friday and Saturday night in June. She discussed the smooth gate traffic at the Country Club for the past two events and informed the Committee that an extra lane was added to quickly check in guests and players for the recent tournaments. Additionally, we posted traffic delay advisories on CSD's website, Facebook and RMA posted on their website as well.

She continued by updating the Committee on the License Plate Readers that are being installed at the gates. The cameras have been approved by RMA for the reservoirs, and RMA will be having their annual 4th of July parade and Fireworks presentation.

In response to audience questions concerning Sherriff's Officers that work for the District on a hire back basis, Ms. Talamantes informed the group that they are only hired for extra patrol, and do not cover regular patrol shifts, and their primary responsibility is to patrol the back area, after which they patrol the general area. They use their own vehicles and log on to our system, while on duty so they can receive calls from our dispatch and use our radio.

Ms. Talamantes finished with a review of May 2021 RMA Violations Summary, Incidents of Note, Gate Entries and Denied Reports and the Case Summary Report.

4. REVIEW SURVEILLANCE CAMERA POLICY

Ms. Talamantes introduced Policy P2021-05 Surveillance Camera Policy. Director Maybee stated that he had reviewed it and was comfortable with it. The Committee recommended moving this item to the Board. *This item will be on the June 16, 2021 Board meeting agenda.*

5. UPDATE ON SECURITY SUPERVISOR RECRUITMENT

Ms. Talamantes updated the Committee on the status of Security Supervisor recruitment, letting them know that we received approximately thirty applicants and five were qualified. Of the five qualified candidates, only one made it to the interview and he was not selected. We have begun the recruitment process again and will continue until a qualified candidate is identified and hired.

6. SECURITY SERVICE OPINION SURVEY SCHEDULE

Ms. Talamantes shared the following schedule with the Committee:

- 1. Contract awarded to True North Research February 17, 2021
- 2. Townhall meeting with the community at the RMCC from 6-8 pm JUNE 22, 2021
- 3. Stakeholder working groups/meetings July 2021
- 4. Survey questions to be finalized and presented to BOD August 2021
- 5. Conduct polling activities September 2021
- 6. Present polling results to Finance Committee November 2021
- 7. Presentation to the Board November 2021
- 8. Potential referendum voter education and outreach program March/June 2022
- 9. Possible voter referendum in June 2022

The Townhall Meeting June 22 will be published on the District's website, Facebook page, at the RMA, Murieta Village and Murieta Gardens.

7. UPDATE CONTRACT SECURITY SERVICES RFP

Ms. Talamantes informed the Committee we received one qualified proposal from ABA Protection, Inc. they have been in business since 2011, and while they are based out of Castaic CA, they have a team in our area. They are the only company that met the insurance requirements. The Committee recommended moving this item to the Board. *This item will be on the June 16, 2021 Board Meeting Agenda*.

8. DISCUSS BAR CODE READERS

Ms. Talamantes informed the Committee that new Bar Code Readers have been installed at the North Gate, she reminded the audience that these will work best if cars approach them slowly and asked that this be posted on the District's Website and Facebook pages.

9. DIRECTOR & STAFF COMMENTS

Mr. Hennig announced that Ms. Talamantes will be on vacation for a few weeks. He continued that we have put together a Power Point presentation for the Townhall meeting, and that it is important to have a consensus. Director Maybee commented that Security is a very important function of the District, and the fiscal solvability of the requirements are our responsibility.

6. ADJOURNMENT

The meeting adjourned at 10:52 a.m.

RANCHO MURIETA COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING June 3, 2021 – 2:00 p.m.



1. CALL TO ORDER/ROLL CALL

President Tim Maybee called the Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 2:00 p.m. via ZOOM video conference pursuant to Governor Newsom Executive Order N-29-20 related to COVID-19. Director's present were Tim Maybee, Randy Jenco, Linda Butler, John Merchant and Martin Pohll. Also present were Tom Hennig, General Manager; Paula O'Keefe, Director of Administration; Tina Talamantes, Interim Security Supervisor; and Amelia Wilder, District Secretary.

2. ADOPT AGENDA

Motion/Maybee to adopt the agenda. Second/Butler. Ayes: Maybee, Jenco, Merchant, Butler, Pohll. Noes: None. Absent: None. Abstain: None.

3. COMMENTS FROM THE PUBLIC

No comments.

4. RECEIVE AND FILE RESERVE STUDY PREPARED BY ASSOCIATION RESERVES, INC.

Tom Hennig, General Manager, introduced Derek Eckert, President, Association Reserves, who gave a detailed presentation to the Board on the current state of District assets and their replacement costs, with a comparison of those costs to our current reserve fund balances.

In response to questions from the community, Mr. Hennig informed the Board that the Security Special Tax funds about three-quarters of the cost of Security, and the rest comes from unrestricted property tax. In prior Years, the Board designated an amount to Security Reserves, in addition to the use of the property tax revenues to subsidize the operational activities. This contribution from the Board to subsidize Security should not remain in the Security unrestricted fund balance if unused for its intended purposes.

Director Merchant asked if the \$650,000 in Security fund is staying there? Mr. Hennig let him know that Staff will ask that funds that were not dedicated to reserves be put back in the general fund.

Mr. Eckert gave his opinion that the District's reserves are funded at:

Admin 0% Water 34% Sewer 47.6% Drainage 8.4%

Security 248.9% (Due to the unrestricted property taxes that will be redirected to the general fund)

He would like to see all reserves at 50%, noting this will significantly reduce the risk of a special assessment in the future.

Director Jenco noted that many of the projects have not been agreed to and these are just estimates. These numbers could be recalculated based on many factors and new targets could be set.

Mr. Eckert explained that the target is to fund the reserves 100% over 30 years. If we want to see what the difference between 100% and 60% funded would look like it is a big difference.

Director Pohll added that many of the big ticket items need more research to put a number on them. He wondered if the target funding level could be pushed out over more than five years.

Director Butler stated that 15 years goes by very quickly, and she thinks it's time to look at these things and decide what needs to be done.

5. PRESENTATION OF RETAINED REVENUE ANALYSIS AND RECOMMENDATION FOR RESERVE TRANSFERS

Paula O'Keefe, Director of Administration, gave a detailed analysis of the fund balance and the reserve contribution analysis.

Director Merchant asked that an analysis of the negative balance for the Water Treatment Plant construction be discussed at the July 6 Finance Committee meeting.

There was no roll call vote on this item.

6. EVALUATE PREVIOUSLY APPROVED CAPITAL PROJECTS

Ms. O'Keefe gave a brief presentation to the Board concerning the current projects on the Capital Improvement Plan, with the suggestion that the projects not necessary to be completed in the 2021-22 Fiscal Year be deferred until the need arises and funds are available. This item will be moved to the July 6 Finance Committee meeting.

7. REVIEW RESERVE POLICY RECOMMENDED CHANGES

Ms. O'Keefe reviewed the proposed changes to the Reserve Policy P2021-06. The policy must redefine Development Impact Fees, distinguish between Unrestricted and Restricted fund balances that can be used for Capital Projects, remove sections that no longer apply, reestablish a policy for excess property tax revenues and establish a rate stabilization fund to restrict six months of cash to meet cash flow requirements.

Director Merchant asked if we would have a new Chart of Accounts when we made the switch to the new accounting system, and Ms. O'Keefe stated we would. Mr. Merchant asked that the Chart of Accounts be added as an agenda item to the July Finance Committee meeting.

8. DIRECTOR COMMENTS AND SUGGESTIONS

Director Pohll commented that there is a lot to be done, and he is glad we are making progress.

Director Jenco would like to see a simple spread sheet that will detail the amounts we need to have set aside in the different reserve accounts. He would also like to see what Security and Drainage would look like if we don't fund them with property taxes.

Director Maybee said that part of the presentation for the Security townhall meeting will include what the department could fund without property taxes.

Director Merchant thought being funded 60% would be sufficient.

Director Butler liked the idea of having a plan for each area and thought 60% would be sufficient.

Mr. Hennig mentioned that the state is opening up to in-person events and asked the Board if they wanted live Board meetings in the future. They unanimously agreed to have future Board meetings in person.

9. ADJOURNMENT

Motion/Maybee to adjourn at 4:30 p.m. Second/Butler. Ayes: Maybee, Jenco, Butler, Merchant, Pohll. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,

Amelia Wilder District Secretary

MEMORANDUM

Date:

June 10, 2021

To:

Board of Directors

From:

Paula O'Keefe, Director of Administration

Subject:

Bills Paid Listing

Enclosed is the Bills Paid Listing Report for May, 2021. Please feel free to call me prior to the Board meeting regarding any questions relating to this report. This information is provided to the Board to assist in answering possible questions regarding large expenditures.

The following are major expense items:

| Vendor | Purpose | Amount | Funding |
|-------------------------------------|---|-------------|---|
| M3 Construction Inc | Emerg Rpr for WTP drying bed | \$64,532.00 | 200 - Water |
| California Waste Recovery Systems | Solid Waste Monthly Contract | \$54,866.21 | 400 - Solid Waste |
| Rancho Murieta Country Club | Pump Replacement North Course | \$44,120.36 | 250 - Sewer |
| S. M. U. D. | Utilities | \$24,241.94 | 200 - Water - \$ 19,691.61 250 - Sewer - \$ 3,712.76 260 - Drain - \$ 638.62 500 - SEC \$ 198.95 |
| State Water Resources Control Board | Annual Permit for Water Treatment | \$14,518.79 | 200 - Water |
| Domino Solar LTD | Solar WTP April 2021 | \$13,984.52 | 200 - Water - \$ 9,680.48 250 -Sewer - \$ 4,304.04 |
| Prodigy Electric & Controls Inc. | Installation cabinet , Replace Flow Meter Head & Timer delays | \$13,700.00 | 200 - Water - \$ 2,975.00 250 -Sewer - \$ 10,725.00 |
| Accountemps | Contract Staffing - Admin | \$10,602.48 | 100 - Admin |

REVIEWED BY:

District Treasure

Rancho Murieta Community Services District Bills Paid Listing for May 2021

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Rancho Murieta Community Services District Bills Paid Listing for May 2021

| Туре | Date | Vendor | Amount | Purpose |
|-------|-----------|-------------------------------------|--------------|--|
| Check | 5/31/2021 | Porter Scott | \$2,760.00 | Atty Services for April 2021 |
| Check | 5/31/2021 | Public Agency Retirement Services | \$536.06 | Trust Admin Fees -March 2021 |
| Check | 5/31/2021 | Rancho Murieta Ace Hardware | \$244.48 | Repairs & Maintenance Supplies |
| Check | 5/31/2021 | Rancho Murieta Association | \$454.03 | SMUD @ N. Gate 03/16-04/13/2021 |
| Check | 5/31/2021 | Romo Landscaping | \$385.00 | Landscaping - April 2021 |
| Check | 5/31/2021 | S. M. U. D. | \$24,241.94 | Utilities |
| Check | 5/31/2021 | State of California | \$115.00 | Recruitment |
| Check | 5/31/2021 | State Water Resources Control Board | \$125.00 | Training Certification |
| Check | 5/31/2021 | Telstar Instruments | \$1,765.00 | Trouble Shooting Solution Fees |
| Check | 5/31/2021 | U.S. Bank Corp. Payment System | \$7,278.07 | Monthly Fuel and Other Office Supplies |
| Check | 5/31/2021 | Univar Solutions USA Inc | \$3,804.40 | Chemicals for WT |
| Check | 5/31/2021 | Univar USA Inc. | \$2,354.69 | Chemicals for WT |
| Check | 5/31/2021 | USA Blue Book | \$5,406.21 | Repairs & Maintenance Supplies |
| Check | 5/31/2021 | Useware, Inc. | \$1,215.00 | Billing Services April 2021 |
| Check | 5/31/2021 | Victor Carlson | \$100.00 | Rebate |
| Check | 5/31/2021 | W.W. Grainger Inc. | \$1,204.49 | Maintenance/Rep Parts |
| Check | 5/14/2021 | Corelogic Solutions, LLC | \$212.18 | CFD 2014-1 Adm Cost Jan 2021 |
| | | | | |
| | | | \$359,944.99 | |

Reviewed by: _________, District Treasure

RANCHO MURIETA COMMUNITY SERVICES DISTRICT INVESTMENT REPORT

| CASH BALANCE AS OF MAY 31, 2021 INSTITUTION | | BALANCE |
|---|----|------------|
| CSD FUNDS | | |
| EL DORADO SAVINGS BANK | | |
| SAVINGS | \$ | 999,307 |
| CHECKING | \$ | 1,092,267 |
| PAYROLL | \$ | 62,235 |
| BANNER BANK EFT PAYMENTS ACCOUNT | \$ | 637,628 |
| LOCAL AGENCY INVESTMENT FUND (LAIF) | \$ | 8,307,711 |
| CALIFORNIA ASSET MGMT PROGRAM (CAMP) | \$ | 640,318 |
| TOTAL | \$ | 11,739,466 |
| CSD RESERVE OBLIGATIONS | | |
| CURRENT RESERVE BALANCE | | |
| RESTRICTED | \$ | 7,491,207 |
| UNRESTRICTED | \$ | 3,469,809 |
| TOTAL | \$ | 10,961,016 |
| CSD OPERATING CAPITAL | | |
| TOTAL AVAILABLE CASH* | \$ | 2,791,437 |
| MELLO ROOS BOND FUNDS | | |
| COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CFD |)) | |
| BANK OF AMERICA | \$ | 125,599 |
| WILMINGTON TRUST | | |
| BOND SPECIAL TAX FUND | \$ | 405,358 |
| BOND REDEMPTION ACCOUNT | \$ | 1 |
| BOND ACQ & CONSTRUCTION | \$ | 17,552 |
| BOND RESERVE FUND | \$ | 391,600 |
| BOND SURPLUS | \$ | 16,801 |
| BOND ADMIN EXPENSE | \$ | 22,006 |
| BOND PRINCIPAL | \$ | |
| BOND INTEREST | \$ | - |
| | \$ | 978,916 |

^{*}Investments comply with the CSD adopted investment policy.

PREPARED BY: Michelle Ammond

REVIEWED BY: ______, District Treasure



RANCHO MURIETA COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING MINUTES

June 16, 2021

Call to Order Closed Session 4:30 p.m./Open Session 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Maybee called the Regular Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 5:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Director's present were Tim Maybee, Randy Jenco, Linda Butler, John Merchant, and Martin Pohll. Also present were Tom Hennig, General Manager; Paula O'Keefe, Director of Administration; Ron Greenfield, Acting Director of Operations; Tina Talamantes, Interim Security Supervisor; Richard Shanahan, District General Counsel; and Amelia Wilder, District Secretary.

2. CONSIDER ADOPTION OF AGENDA

Motion/Maybee to adopt the agenda. Second/Merchant. Roll Call Vote: Ayes: Maybee, Jenco, Merchant, Butler, Pohll. Noes: None. Absent: None. Abstain: None.

3. BOARD ADJOURNED TO CLOSED SESSION AT 4:31 p.m. TO DISCUSS THE FOLLOWING ITEMS:

Closed session conference with legal counsel for anticipated litigation (Government Code section 54956.9(d)(2)):

4. BOARD RECONVENED TO OPEN SESSION AT 5:00 P.M. AND REPORTED THE FOLLOWING:

Director Maybee stated that the Board gave Tom Hennig, General Manager direction to follow up with District Council on the Closed Session item.

5. ADOPT RESOLUTION R2021-02 IN RECOGNITION OF UTILITY WORKER II MARIO MORENO

Director Maybee addressed the Board, noting that this resolution was held until in person Board Meetings returned after the end of the pandemic. He then recapped the events that occurred on May 29, 2020, when Mario Moreno, Utility Worker II, offered aid to a resident by administering C.P.R. to a resident who was slumped over in his golf cart. He was able to resuscitate him and keep him alive until emergency services could arrive. He thanked Mr. Moreno for his bravery and selfless act.

Captain James Pritchard, Sacramento Metro Fire Station 59, followed Mr. Maybee praising Mr. Moreno for his efforts.

Motion/Jenco to adopt Resolution R2021-02 in Recognition of Utility Worker II Mario Moreno. Second/Merchant. Roll Call Vote: Ayes: Maybee, Jenco, Merchant, Butler, Pohll. Noes: None. Absent: None. Abstain: None.

6. CONSENT CALENDAR

Director Maybee asked that item #11. Receive Waste and Recycling Services Update to before item #7. Staff Reports.

7. RECEIVE WASTE AND RECYCLING SERVICES UPDATE

Todd Snyder, California Waste Recovery Systems, presented the update on Cal-Waste, the Districts Solid Waste services provider. He explained the current charges and the increase being a direct result of the increased cost for them to dispose of the waste in the County landfill. He continued with a discussion of state mandates to witch their organization must adhere, and how they trickle down to the items that can be placed in recycling carts. Additionally, he informed the Board that beginning in 2022, SB1383 requires every jurisdiction to provide organic waste collection services to <u>all residents and businesses</u>. They discussed the steps that are being taken to bring the services they provide into compliance.

8. STAFF REPORTS

Under Agenda Item 4A, Tom Hennig, General Manager, gave a summary of activities during the previous month, including an update on the current COVID-19 situation noting that Sacramento County's June 1 Health Order expired. The District is now open for business. Board meetings will be held live with social distancing in place and the requirement for all in-person attendees to confirm they have been vaccinated or to wear masks at Board meetings.

He continued with an update on an accreditation program that the District participates in with our insurance provider, GSRMA. This year, Amelia Wilder, District Secretary, submitted the necessary evaluations and the District received an award of \$33,077 from GSRMA for its efforts to reduce risk and losses.

He continued with a development update, noting that the developers for the Residences East and West made a presentation to the Improvements Committee asking for clarification of the District infrastructure and connections. We are working on these requests.

He continued with an update on the Drought situation stating that he is working with Regional Water Authority to address our potential actions.

Director Jenco clarified that if the State asks us to have Residents reduce their water consumption by 20% our revenue from water service will decrease 20%.

There will be a Town Hall meeting to discuss the Security Opinion Poll at the Country Club on June 22, at 6:00 p.m.

Under Agenda Item 7B, Paula O'Keefe, updated the Board on the status of the District's finances. She informed the Board that the issue with utility billing in May has been resolved. She informed the Board that Staff is working to resolve issues with budget activity. The RFP for a new financial system has been released.

Under Agenda Item 7C, Interim Security Supervisor Tina Talamantes updated the Board on the Security Report, noting that we are continuing to use PDF Security, and actively recruiting permanent employees. We have hired one new Patrol Officer, Warlito Gabriel. The District has hired off duty Sacramento Sherriff Deputies to patrol Friday and Saturday nights.

She continued with an update on the 4th of July events planned at the RMA, noting the fireworks and parade will be happening this year. RMA approved camera installations at the Reservoirs, and they are being worked on. License Plate Reader cameras have been installed in the Outbound #2 lane/bike lane at the North gate and they are being repaired at the South gate.

Under Agenda Item 6D, Ron Greenfield, Acting Director of Operations, gave a summary of the utility update noting that both water plants are online. The Reservoirs are full.

Mr. Hennig added that the culvert at the 14th hole needs to be replaced and Staff is working on an RFP to receive bids for the work. Director Jenco noted that we have 80% of the pipe needed for the project in stock.

Mr. Greenfield continued, and informed the Board that the last of the meters for the 78 homes in Murieta Gardens has been installed. The fire hydrant replacement project is complete, and the Dissolved Air Floatation (DAF) tanks have been repainted, with the inspections complete.

Below are the Development Updates (developments not listed have had no updates since the last Board Meeting):

DEVELOPMENT PROJECTS

The Retreats East & North

Final plans for drainage, sewer and water will soon be reviewed by Domenichelli & Associates, Inc., (DA). District staff has requested past due and additional deposit funding before being able to continue work.

Rancho Murieta North – Development Project

The project provided deposit funds to allow continued review of the project's water and sewer plans. Drainage plans had already been through a first review with comments and plan mark-ups provided back to the project. DA will work with the developers' Engineering firm to coordinate the use of shared Computer Aided Drawing (CAD) files to allow for a more efficient use of time.

MG - Murieta Marketplace

No update.

MG – Legacy Villas & Suites (lot 7)

Preconstruction meeting will take place on June 16, 2021. Construction for the foundations are planned to begin within a month. Completion of this project will end at the end of 2022 or early 2023.

The Murieta Gardens I & II – Infrastructure

No update.

MG - Lot 9 (Taco Bell)

No update.

MG -Lot 10 (PDF Office)

No update.

MG – Lot 11 (Circle K Convenience/Carwash/Subway)

On June 3, 2021, there was a pre-construction meeting held on site at Lot #11

Present at the meeting were representatives from, Baker Williams- Civil Engineer, Sac County, Murieta Marketplace/Cosumnes River Land Owner, Rancho Murieta CSD, Domenichelli & Assoc- Civil Engineer, Project Owner, Project Builder, Job Superintendent, Youngdahl – Soils Engineer.

The meeting was to have a clear understanding of responsibilities for inspection of services and site work. Work is planned to start by the end of June.

OTHER DEVELOPMENT PROJECTS:

Riverview

Coastland is closing out its review of Riverview's drainage and grading plans. The Water, Sewer, and Storm Drain reviews will be completed by Domenichelli and Associates. The developer has told us they have

selected a grading contractor and will begin the grading as soon as the County issues the grading permit. We are monitoring the activity with the County.

Murieta Business Park

The building has been completed and the developer is working through the processes of final changes with the County. We do not have a date of occupancy established.

The Retreats East and North

The project had submitted improvement plans on February 19, 2021, requesting that they be re-approved and signed off by Coastland Engineering, along with Sac Metro Fire Department and Sacramento County. Coastland responded that the previous review has expired, signature date of June 9, 2017, and needs to be reviewed. Coastland has completed their work and have turned over the files to DA. DA will review the remaining proposals which will include additional review of drainage, recycled water, and water use calculations.

PLANNED PROJECTS:

The Residences East & West

Tom Hennig, and Joe Domenichelli, our District Engineer, have met with Bob Keil and John Sullivan to discuss this project. Both developers are interested in moving forward with the original plans for this project. Mr. Keil plans to submit a developer application packet and deposit. We expect Mr. Sullivan to do the same once his ownership status is confirmed. Both men provided the Improvements Committee with a series of questions related to their preferred solutions for drainage, recycled water, sewer, and water. The Committee directed District Staff to review the questions and provide the responses as soon as possible. Conditions for both East & West projects can be viewed: http://www2.agendanet.saccounty.net/BoardOfSupervisors/Meetings/ViewMeeting?id=3572&doctype=1

9. REVIEW DISTRICT MEETING DATES/TIMES FOR JULY 2021

Richard Shanahan, District Council advised the Board to publicize the Town Hall meeting as a "Special Board" meeting.

10. CORRESPONDENCE

None.

11. COMMENTS FROM THE PUBLIC

Bob Keil, developer of Residences East and West, stated that he thought the \$38,000 deposit requested by the District to answer the questions concerning recycled water was exorbitant. He stated that he did not want to include recycled water in his plans.

Director's Jenco and Pohll asked him to bring his concerns to the Improvement Committee July 6, 2021.

12. DISCUSS STATUS AND TIMING FOR RESUMING IN-PERSON COMMITTEE MEETINGS

Mr. Hennig stated that it was clear that the Board meetings are well received in person. He noted that Committee meetings on ZOOM are very productive.

Mr. Shanahan added that the State will continue to operate under emergency orders through September 30, 2021, at which time we will revert to the previous set of rules which allow for video meetings providing the Board members must be at a location that is accessible to the public. There is a bill up to change the parameters of public meetings, but it is unknown if it will pass prior to September 30, 2021.

Mr. Maybee confirmed with each Board member that it is his/her desire to continue Committee meetings on ZOOM.

13. ADOPT RESOLUTION R2021-01 APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2021-22, INCLUDING CAPITAL PROJECTS

Ms. O'Keefe presented the revised Fiscal Year 2021-22 Budget noting that the position of Environmental Compliance Worker had been removed, which represented a \$178,000 reduction to the Budget, putting the Budget at roughly \$7.8 million. 142 letters of objection were received. A new Enterprise Resource Planning system was added to the list of Capital Projects for an approximate cost of approximately \$150,000.

Motion/Maybee to adopt Resolution R2021-01 to approve the Budget for Fiscal Year 2022-22. Director Pohll asked about the Capital Project #22-06-02 which addressed fixing a sewer manhole in Riverview on Reynosa. He hoped that this project would go to the Improvements Committee. Mr. Hennig confirmed that all projects in excess of \$50,000 had to go to Committee for approval. Director Merchant asked if we were asking to spend this money in FY2021-22. There was consensus that since the project will not be addressed in the FY2021-22, the Capital Project should be removed from the Capital Projects list and addressed in the Fiscal Year when it will be addressed. Director Maybee amended motion to, "adopt Resolution R2021-01 to approve the Budget for Fiscal Year 2022-22, including Capital Projects minus CIP #22-06-02". Second/Merchant. Roll Call Vote: Ayes: Maybee, Butler, Merchant. Noes: Jenco. Absent: None. Abstain: None.

14. ADOPT ORDINANCE O2021-01, AN ORDINANCE AMENDING CHAPTER 14 OF THE DISTRICT CODE, RELATING TO WATER SERVICE CHARGES; AMENDING CHAPTER 15 OF THE DISTRICT CODE RELATING TO SEWER SERVICE CHARGES; AMENDING CHAPTER 16A OF THE DISTRICT CODE RELATING TO DRAINAGE SPECIAL TAX; AMENDING CHAPTER 21 OF THE DISTRICT CODE RELATING TO SECURITY SPECIAL TAX; AND AMENDING CHAPTER 31 OF THE DISTRICT CODE RELATING TO SOLID WASTE COLLECTION AND DISPOSAL SERVICE CHARGES

John Sullivan brought a question before the Board, asking if there was any possibility to adjust the Raw Water Rate. He wanted to have two rates, one for water pumped into Clementia and one for water to Calero. There was a discussion. He wondered if there was the possibility of a rebate.

Motion/Maybee to adopt Ordinance O2021-01 to increase rates for Water, Sewer, Solid Waste, and special taxes for Drainage and Security. Second/Merchant. Roll Call Vote: Ayes: Maybee, Jenco, Merchant, Butler, Pohll. Noes: None. Absent: None. Abstain: None.

15. REVIEW SECURITY SERVICES OPINION POLL TIMELINE

Mr. Hennig stated that we are on schedule to meet with Stakeholder groups. There will be a Town Hall meeting at the Country Club June 22, 2021, at 6:00 p.m. The agenda will be:

- Introductions
- Town Hall Objective
- Where We Are Now and How We Got Here
- Measure J
- History of Rates
- Administrative Cost Allocation
- Current Security Budget
- Options for the Future
- Security Opinion Poll and Timeline
- Open Discussion/Questions

16. ADOPT POLICY P2021-03 WHISTLEBLOWER POLICY

Ms. O'Keefe introduced the Whistleblower Policy, stating that there was a finding in the FY2019-20 Audit that we did not have a Whistleblower Policy. This item was heard at the June 1, 2021, Finance Committee Meeting and recommended to be moved to the Board. Motion/Maybee to approve Policy P2021-03 Whistleblower Policy. Second/Merchant. Ayes: Maybee, Jenco, Butler, Merchant, Pohll. Noes: None. Absent: None. Abstain: None.

17. ADOPT POLICY P2021-05 SURVEILLANCE CAMERA POLICY

Mr. Hennig gave a description of the proposed Surveillance Camera Policy, stating that it paralleled the Body Worn Camera Policy.

Director Maybee was concerned about what to do if we have a juvenile, and how it would be handled. Richard Gehrs confirmed that this was a new Policy.

This item was heard at the June 3, 2021, Security Committee Meeting and recommended to be moved to the Board.

Motion/Maybee to approve Policy P2021-05 Surveillance Camera Policy. Second/Jenco. Ayes: Maybee, Jenco, Butler, Merchant, Pohll. Noes: None. Absent: None. Abstain: None.

17. APPROVE CONTRACT WITH ABA PROTECTION, INC. FOR CONTRACT SECURITY SERVICES

Mr. Hennig briefly reviewed the RFP that was released to solicit bids for Contract Security Services. Our contract with PDF expired in February. We received one bid from ABA Protection, Inc. and after extensive review we would like to sign a contract with them for services for the next three years. This item was heard at the June 3, 2021, Security Committee Meeting and recommended to be moved to the Board.

Motion/Maybee to approve contract with ABA Protection, Inc. for Contract Security Services. Second/Butler. Ayes: Maybee, Jenco, Butler, Merchant, Pohll. Noes: None. Absent: None. Abstain: None.

18. DIRECTOR COMMENTS/SUGGESTIONS

Director Butler thought we have a lot of open transparency and information we present to the Community. Director Maybee thanked Mr. Hennig and Ms. O'Keefe for their work on the Budget.

19. ADJOURNMENT

Motion/Maybee to adjourn at 8:17 p.m. Second/Merchant. Ayes: Maybee, Jenco, Butler, Merchant, Pohll. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,

Amelia Wilder
District Secretary

RANCHO MURIETA COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES "TOWN HALL MEETING FOR SECURITY SERVICES OPINION POLL" June 22, 2021 – 6:00 p.m.



1. CALL TO ORDER/ROLL CALL

President Tim Maybee called the Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 6:00 p.m. at the Rancho Murieta Country Club. Director's present were Tim Maybee, Randy Jenco, Linda Butler, John Merchant and Martin Pohll. Also present were Tom Hennig, General Manager; Paula O'Keefe, Director of Administration; Tina Talamantes, Interim Security Supervisor; and Amelia Wilder, District Secretary.

2. INTRODUCTIONS

Director Maybee introduced Tina Talamantes, Interim Security Supervisor, who lead the presentation, Amelia Wilder, District Secretary, who will run the Power Point, himself and Director Merchant who answered questions. He stated that the purpose of this meeting is to discuss the fiscal aspects of a potential change to Measure J.

3. TOWN HALL SECURITY SURVEY TOWN HALL MEETING

Ms. Talamantes led a presentation discussing the objective of the meeting, the history of the Security Department, the current state of the Security Department, and the reason for the Security Survey Opinion Poll. The Measure J tax revenues that are collected to fund the Security Department fall short of the cost to run the department by \$450,000. Ms. Talamantes introduced three options that could possibly alleviate this issue:

Option 1 – Retain Measure J Funding Level

- Scale back security services to meet available Measure J funding
- No utilization of general fund dollars
- This would no longer allow us to support one Patrol Officer 24/7/365 (still allows for two Gate Officers)

Option 2 – Amend Measure J to Fund Current Security Services

- Retain two gate officers and one patrol officer 24/7/365
- Requires a vote to amend Measure J to increase the existing cost of living adjustment above 2%
- Sample increase per lot per month for 2021-22:
 - Murieta Gardens II \$74 Total \$6.17 per month
 - Murieta Village \$74 Total \$6.17 per month
 - Residential Behind the gate increase \$171 Total \$14.25 per month
 - Commercial will vary based on type and location

• Option 3 – Amend Measure J to Increase Security Services

- Two gate officers and one patrol officer 24/7/365
- Plus behind the gates, the cost of an additional ½ time patrol officer and ½ time gate officer (Patrol monthly cost for ½ time - \$13,870; Gate monthly cost for ½ time - \$12,410)

- Requires a vote to amend Measure J to increase the existing cost of living adjustment above 2%
- Sample increase per lot per month for 2021-22:
 - Murieta Gardens II \$53.16 Total \$4.43 per month
 - Murieta Village \$53.16 Total \$4.43 per month
 - Residential Behind the gate \$118.92 Total \$9.91 per month
 - Commercial will vary based on type and location

She continued with a discussion of the need for a Security Opinion Poll. The cost to amend Measure J will be approximately \$180,000. The District has secured the services of True North, a third party consultant to poll residents of the Community and determine the appetite of Option 2 or 3 above, or if the District must revert to Option 1. All residents will have the option to volunteer for stakeholder meetings.

4. OPEN DISCUSSION/QUESTIONS

A question and answer period followed the presentation.

5. ADJOURNMENT

The meeting was adjourned at 7:12 p.m.

MEMORANDUM

Date: July 7, 2021

To: Board of Directors

From: Communication & Technology Committee Staff

Subject: July 1, 2021, Communication & Technology Committee Meeting Minutes

1. CALL TO ORDER

Director Merchant called the meeting to order at 8:30 a.m via ZOOM video conference pursuant to Governor Newsom's Executive Order N-29-20. Present were Director Butler and Director Merchant. Present from District staff were Tom Hennig, General Manager; Paula O'Keefe, Director of Administration; Ron Greenfield, Acting Director of Field Operations; Tina Talamantes, Interim Security Supervisor; and Amelia Wilder, District Secretary.

2. COMMENTS FROM THE PUBLIC

None.

3. MONTHLY WEBSITE AND SOCIAL MEDIA UPDATE

Amelia Wilder, District Secretary, gave an update of the statistics related to the number of visits per page to Facebook and RMCSD.com.

Director Merchant asked that we publish the need for volunteers to participate in the Security Opinion Poll Stakeholders meeting on Facebook.

4. UPDATE ON NEXTDOOR POSTS

Paula O'Keefe, Director of Administration updated the Committee on the two posts the District has made on NextDoor.

5. UPDATE ON CYBER SECURITY ACTIVITIES

Ms. O'Keefe informed the Committee that the District is using several avenues to combat Cyber Security, including employee education and we are preparing to implement two factor authentication and key FOBs to sign into computers.

6. UPDATE ON WATER EMERGENCY COMMUNICATIONS

Ms. O'Keefe gave the Committee a brief overview of what had happened to cause the Water Emergency. Staff sent out a CodeRed communication with a Boil Water notice in addition to passing out flyers to affected residents and posting to the website. Director Merchant pointed out that the message came from an 800 number, and he added this to his contact list. Ms. O'Keefe said that we would reach out to CodeRed to see about having a local number show up on people's phones.

Director Butler added that she thought people should not be allowed in the back areas at night, that the gates should be closed, and we should start imposing fines.

Tina Talamantes, Interim Security Supervisor, noted that we have a list of places where we need to add cameras.

7. DIRECTOR AND STAFF COMMENTS

Director Merchant said that we should recognize Assemblyman Ken Cooley and his efforts in securing the \$1.3 million dollars for the District to complete three Capital Improvement Projects. This along with his

help on the Scott Road project have been instrumental for the Community. Staff will prepare a letter expressing our appreciation and have it ready for Board approval at the July 21, 2021 Board meeting. (this is planned for the August Board meeting)

8. Adjournment

The meeting was adjourned at 9:15 a.m.



MEMORANDUM

Date: July 12, 2021

To: Board of Directors

From: Security Committee Staff

Subject: July 1, 2021 Security Committee Meeting Minutes

1. CALL TO ORDER

Director Maybee called the meeting to order at 10:00 a.m. via ZOOM video conference. Present was Director Maybee. Present from District staff were, Tom Hennig, General Manager; Paula O'Keefe, Director of Administration; Ron Greenfield, Acting Director of Field Operations; Tina Talamantes, Interim Security Supervisor; and Amelia Wilder, District Secretary.

2. COMMENTS FROM THE PUBLIC

None.

3. MONTHLY UPDATES

Tina Talamantes, Interim Security Chief, began with the Operations Updates, noting we have signed the contract with ABA, who will serve as contract security for the District for the next three years. They will begin patrols in mid-July. There will be six officers present for the 4th of July activities in the Community. She shared the incident action plan for the 4th of July. We continue to recruit for Security Supervisor, Gate and Patrol Officers.

She continued by updating the Committee on the incident involving a broken fire hydrant on June 24, 2021, stating an informational bulletin was released identifying a 2013 – 2016 grey Ford Fusion as the vehicle that struck the hydrant causing the loss of roughly 5,000,000 gallons of treated water from the Water Treatment facility. With the help of ABDI the 42,000 vehicles registered in the community were sorted to find 79 Fusions. Security Staff is going door to door looking for the vehicle.

She then reviewed the Incident's of note, stating that people are defiant to Security.

4. UPDATE ON SECURITY SUPERVISOR RECRUITMENT

Ms. Talamantes informed the Committee that we have received 69 applicants one of whom was qualified and will be called for an interview.

5. SECURITY SERVICE OPINION SURVEY UPDATE

Ms. Talamantes continued with an update on the Security Service Opinion Poll, stating that the Town Hall Meeting took place on June 22, 2021 with about 75 audience members. Tom Hennig, General Manager added he thought it as a poor turnout.

6. DISCUSS SECURITY REPLACEMENT VEHICLE

Ms. Talamantes informed the Committee Security Staff would like to have two vehicles to replace the Jeeps. They are looking at Ford Explorers. They are expensive. Director Maybee will follow up with the General Manager on the budget.

7. DIRECTOR & STAFF COMMENTS

Ms. Talamantes noted that the officers were working diligently to find the car involved in the hit and run of the Fire Hydrant.

Director Maybee recognized that Staff has been working to train contract security.

6. ADJOURNMENT

The meeting adjourned at 10:40 a.m.



MEMORANDUM

Date: July 12, 2021

To: Board of Directors

From: Improvements Committee Staff

Subject: July 6, 2021, Improvements Committee Meeting Minutes

1. CALL TO ORDER

Director Jenco called the meeting to order at 8:00 a.m. via ZOOM video conference. Present were Director Jenco and Director Pohll. Present from District staff were Tom Hennig, General Manager; Paula O'Keefe, Director of Administration; Ron Greenfield, Acting Director of Field Operations; Tina Talamantes, Interim Security Supervisor; and Amelia Wilder, District Secretary.

2. PUBLIC COMMENT

None.

3. MONTHLY UPDATES

Ron Greenfield, Acting Director of Operations, gave a brief overview of the project updates. He began with an update on the Sodium Hypochlorite Conversion, stating that it should be completed soon. He continued by discussing the West Dissolved Air Floatation (DAF) tanks, noting that the project installing new pumps should be complete July 16. He finished by informing the Committee that the list of ten fire hydrants has been replaced. Tom Hennig, General Manager, continued with the Development Update, which included:

Development Projects

The Retreats East & North

No update from last month status is still the same. The project reports that K-Hovnanian is still in due-diligence period. They have requested that Coastland sign off on plans that had expired and have now been resubmitted. District staff has requested past due and additional deposit funding before being able to continue work.

Rancho Murieta North – Development Project

The project provided deposit funds to allow continued review of the project's water and sewer plans. Drainage plans had already been through a first review with comments and plan mark-ups provided back to the project.

MG - Murieta Marketplace

No update.

MG – Legacy Villas & Suites (lot 7)

On June 16, 2021 there was a preconstruction meeting.

Work started on this project June 21, 2021 with the installation of the waste water collection system.

After wastewater collection system is installed they will move on to the storm water collection system. This is scheduled to start on July 1, 2021. With the storm water collection system there have been some elevation conflicts and plans had to go back to engineer for changes these are being worked on at this time.

Finally, will be the installing of the potable water system for this project after several conflicts resolved with water line running under storm drain line and sewer line and connecting to the existing water distribution system.

The Murieta Gardens I & II – Infrastructure

No update.

MG - Murieta Marketplace

No update. The drainage basin which is a part of this project remains active as a stormwater best management practice for the development site keeping it active.

MG – Lot 9 (Taco Bell)

No update.

MG -Lot 10 (PDF Office)

No update.

MG – Lot 11 (Circle K Convenience/Carwash/Subway)

No update.

Other Development Projects:

Riverview

Coastland is continuing its review of Riverview's three phased plan packages, including Water, Sewer and storm Drain studies. Below is the status of all three packages that are being processed. Coastland understands that Phase 2 submittal is being prepared, but it has not been submitted for review.

- Phase 1A: Coastland/CSD returned comment letter and redlines to Developer on February 3.
- Phase 1B: Coastland/CSD returned comment letter and redlines to Developer on December 21, 2020.
- Grading: Coastland/CSD returned additional comments via letter and redlines to Developer on April 14, 2021.

Murieta Business Park

No update.

The Retreats East and North

No update. Continued review is pending the project submitting deposit funding. Last update: The project had submitted improvement plans on February 19, 2021 requesting that they be re-approved and signed off by Coastland Engineering, along with Sac Metro Fire Department and Sacramento County. Coastland responded that the previous review has expired, signature date of June 9, 2017, and needs to be reviewed.

Planned Projects:

The Residences East

Tom Hennig and Joe Domenichelli, our District Engineer, met with Bob Keil to discuss this project. Mr. Keil is interested in moving forward with the original plans for this project. Mr. Keil plans to submit a developer application packet and deposit.

Conditions for both East & West projects can be viewed:

http://www2.agendanet.saccounty.net/BoardOfSupervisors/Meetings/ViewMeeting?id=3572&doctype=1

4. DISCUSS ACTIVITIES RELATED TO EAST AND WEST DISSOLVED AIR FLOATATION (DAF) SYSTEM

This was discussed in the in #3.

5. DISCUSS BOIL WATER EMERGENCY INCIDENT

Mr. Hennig recapped the Incident stating that a gray Ford Fusion hit a fire hydrant on June 23rd between 8:00 p.m. and 9:00 p.m. This caused the leak in the water main and caused the water tanks not to be refilled as water was used. About 5,000,000 gallons of treated water were lost. Because most of the treated water was used and not being refilled in Rio Oso tank, the District had to issue a "Boil Water Notice" to about 800 homes in the North. Utility Staff got the plant running and the "Boil Water Notice" was lifted 3 days later. He stated that his intention is to find the driver of the vehicle and charge them the money this incident cost the District. He also noted that we need to have proper infrastructure in place if this ever happens again.

Director Jenco commended Staff on doing a great job. A discussion followed about the bollard that was also knocked over, and the possibility of replacing it with a more substantial one.

6. DISCUSS SB129 - \$1.3 MILLION STATE ALLOCATION FOR CIP PROJECTS

Paula O'Keefe, Director of Administration updated the Committee on the award of \$1.3 million from state funds for three District projects which are:

- Water Treatment Plant Chlorine Gas to Bleach Conversion, in the amount of \$352,940
- Granlees Diversion Intake Site Restrictions, in the amount of \$170,760
- Tertiary Reclamation Plan-Permanent Chlorine Contact Chamber, in the amount of \$750,000

Director Jenco pointed out that Paul Siebensohn deserves some of the credit, as he was working on this before his departure.

Director Pohll asked what the lead time was on receiving the funds. Mr. Hennig said it usually 3-4 years, but it is his intention to move quickly on these projects. Hopefully Granlees upgrade will be done this summer. He thanked Staff, and Assemblymember Ken Cooley. There were only 30-40 Special Districts in the state that received this money.

Ms. O'Keefe will get a call later in July with the details on how we will receive the funds.

7. DISCUS RECENT NOTIFICATION FOR CHLORINE SHORTAGES

Mr. Hennig informed the Committee that he had heard some concerns about a possible Chlorine shortage, but that he did not think we would be impacted.

8. UPDATE ON DIRECTOR OF OPERATIONS VACANCY

Mr. Hennig let the Committee know that we have been advertising and trying to fill the position with no luck. We have been working with a recruiting firm. He thought that maybe we need someone in charge of Water and someone else in charge of the Wastewater Treatment Plant.

9. DISCUSS RESIDENCES EAST AND WEST WITH DEVELOPERS BOB KEIL AND JOHN SULLIVAN

Bob Keil, Developer, reminded the Committee that at the June 16, 2021 Board meeting he and John Sullivan asked to have the amount of the deposit lowered to \$5,000. He continued that without his four questions being answered, he could not move forward with submitting grading plans to the County, which must be done by July 16, 2021.

The conversation continued with a discussion of recycled water, if enough water will be available to the new development and potential methods to deliver it. John Sullivan stated that he did not believe there would be enough recycled water to deliver to the development, and that his estimate is about \$4 million to put in the infrastructure. He noted that in only the wettest year do we have excess recycled water.

Joe Domenichelli, District Engineer, agreed to meet with the Developers.

10. DIRECTOR AND STAFF COMMENTS/SUGGESTIONS

Director Pohll asked for an update on Laguna Joaquin, and Mr. Hennig said that the District agreed to pay for a Bathometric Study to determine the amount of silt on the bottom of the basin, then we will release an RFP to resolve the issues. We should have an idea next month. He added that the RMA's Midge Fly abatement seems to be working.

11. ADJOURNMENT

Director Jenco adjourned the meeting at 9:16 a.m.



MEMORANDUM

Date: July 7, 2021

To: Board of Directors

From: Finance Committee Staff

Subject: July 6, 2021 Finance Committee Meeting Minutes

1. CALL TO ORDER

Director Merchant called the meeting to order at 10:00 a.m. via ZOOM video conference. Present were Director Merchant and Director Pohll. Present from District staff were Tom Hennig, General Manager; Paula O'Keefe, Director of Administration; Ron Greenfield, Acting Director of Field Operations; Tina Talamantes, Interim Security Supervisor; and Amelia Wilder, District Secretary.

2. COMMENTS FROM THE PUBLIC

None.

3. FINANCE MONTHLY UPDATES

Paula O'Keefe, Director of Administration, reported that Staff has had two interviews for Accounting Manager, and they will both be interviewed by Tom Hennig, General Manager. We have hired an Office Technician, Lars Roundy, and an Interim Account, Manoj Pal. She continued with an update on the new formatting changes that will be included in the finance reports. There will be a summarized format that will show a high level of funds. The Request for Proposals for the Enterprise Resource Planning (ERP) System has been released and Staff held a vendor conference to answer questions. One vendor participated and there is one other vendor asking questions.

4. DISCUSS THE CHART OF ACCOUNTS

Ms. O'Keefe informed the Committee that a complete Chart of Accounts will be created during the implementation of the new ERP.

5. DISCUSS RESERVE POLICY PARAMETERS

Mr. Hennig discussed what percent of the funds identified in the Reserve Study the Board would be comfortable having in Reserve Funds. Committee members continued with a discussion and decided that 60% - 70% is the range they would be comfortable with. Director Merchant noted that the surplus funds identified in the FY2021-22 Budget that were earmarked to go to reserve accounts should be moved prior to deciding, and Mr. Hennig assured him that this would be the first thing done.

6. DISCUSS SB129 - \$1.3 MILLION STATE ALLOCATION FOR CIP PROJECTS

Mr. Hennig updated the Committee on the recent announcement that RMCSD will receive State Funds in the amount of \$1,273,700 for three Capital Improvement Projects, which are:

- Water Treatment Plant Chlorine Gas to Bleach Conversion, in the amount of \$352,940
- Granlees Diversion Intake Site Restrictions, in the amount of \$170,760
- Tertiary Reclamation Plan-Permanent Chlorine Contact Chamber, in the amount of \$750,000

Paula O'Keefe, Paul Siebensohn, and Assemblyperson Ken Cooley were all instrumental in the process of the District receiving the funds. There will be an update on the arrival of the funds at the July 21, 2021 Board meeting.

7. DISCUSS SECURITY SERVICE OPINION SURVEY UPDATE

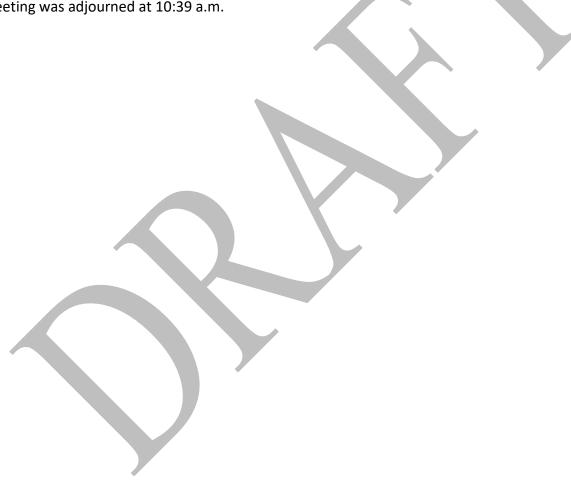
Mr. Hennig informed the Committee that we held the Town Hall meeting on June 22, 2021 and had approximately 75 attendees. Community members have been asked to volunteer a few hours to attend stakeholder group meetings. We need 50 volunteers and have 20 people signed up so far. The deadline for people to volunteer was extended to July 23, 2021. There was a discussion about the money received from the Commercial entities and the possibility of tailoring a portion of Security for them. Mr. Hennig reminded the Committee that this is a special tax and if we change it, we have to do an Engineering Study.

8. DIRECTOR AND STAFF COMMENTS/SUGGESTIONS

Director Pohll mentioned that he had received an email from one of the residents who was having problems with the District's auto payment system, Paymentus. Mr. Hennig noted that they did a system upgrade and Staff has been reaching out to rate payers as problems are being discovered.

9. ADJOURNMENT

The meeting was adjourned at 10:39 a.m.



3B. Bills Paid Listing - Pending

Eighth Amendment to the 2013 Collection Services Contract for the Provision of Solid Waste, Recyclables Materials and Green Waste Collection Services Between

The Rancho Murieta Community Services District And California Waste Recovery Systems, LLC

The Eighth Amendment to the Contract titled above (Collection Services Contract for the provision of Solid Waste, Recyclables, Materials and Green Waste Collection Services), executed as of June 16, 2021 by the between the Rancho Murieta Community Services District (District) and California Waste Recovery Systems, LLC. (Contractor) is made and entered into by the District and the Contractor as of the latter date written below.

Pursuant to Section 40.01 of the contract, the District and the Contractor may change or amend the Agreement upon written agreement duly authorized and executed by both the District and the Contractor.

Now, therefore, in consideration of the mutual promises, covenants, guaranties, and conditions contained in this Eighth Amendment, receipt of which is acknowledged, the District and the Contractor agree as follows:

1. Exhibit 1 (attached), the Contractor Collection Services Rates, effective July 1, 2021 to June 30, 2022, is substituted and amended in this Eighth Amendment.

Except for the amendments and/or additions stated in the First Amendment, effective on July 1, 2014 thru June 30, 2015; the Second Amendment, effective July 1, 2015 thru June 30, 2016; the Third Amendment effective July 1, 2016 thru June 30, 2017, the Fourth Amendment effective July 1, 2017 thru June 30, 2018; the Fifth Amendment July 1, 2018 thru June 30, 2019; the Sixth Amendment July 1, 2019 thru June 30, 2020; the Seventh Amendment July 1, 2020 thru June 30, 2021 all other provisions of the agreement remain in full force and effect, effective July 1, 2021 thru June 30, 2022.

Authority to Execute: The District warrants that the officers listed below have been duly authorized by the District to execute this Eighth Amendment on behalf of the District. The Contractor warrants that the individuals listed below have been duly authorized by the Contractor to execute this Eighth Amendment on behalf of the Contractor.

In Witness, whereof, the Parties to this Eighth Amendment have executed this Eighth Amendment as of the latter date written below.

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

| Tom Hennig, General Manager | Timothy E. Maybee, Board President |
|-------------------------------|------------------------------------|
| Date | Date |
| CALIFORNIA WASTE RECOVERY SYS | STEMS, LLC |
| Dave Vaccarezza, Owner | Date |

| 4A. Gene | ral Managers Report | : - Pending | |
|----------|---------------------|-------------|--|
| | | | |
| | | | |
| | | | |
| | | | |

| 4B. Administration/Financial Report - Pending | |
|---|--|
| | |
| | |
| | |

MEMORANDUM

Date: July 6, 2020

To: Board of Directors

From: Tina Talamantes, Interim Security Supervisor

Subject: Security Update Report for the Month of June

OPERATIONS UPDATES

The Department is currently working on the following projects:

- ABA Protection Inc meeting June 24, 2021: Provided a tour of the District to the new contract security provider. Training begins July 1, 2021. They will also be present for the July 4th event.
- Recruitment for the Security Supervisor: We have re-opened the Security Supervisor position and received 69 applications. 12 were potentially qualified candidates. Upon review, only one met the minimum requirements. Interview is pending.
- Summer Events Planning/Extra staffing: SSD is on hireback on Fridays until further notice (evening hours); responds to District calls and provides patrol services.
- July 4th event: Finalized Incident Action Plan to have a formal written plan of the District's responsibilities
 and duties for the day. The main objectives were to protect District property, access control traffic
 control, compliance reporting, and observe/report. All staff worked overlapping shifts.
- Patrol non-covered shifts: 68 hours total due to contract security being unavailable and other staff emergencies.
- North Gate: Olaf from Watchdog Security replaced 3 intercom cameras and 2 new LPRs were installed
 to cover the sidewalk and bike lane (project complete); a new 24 port switch was installed to speed up
 camera processing and reduce lag; a PO has been requested for Olaf to install PoE extenders for the
 cameras/internet; A&D Gates to repair Lago gate scheduled to be done this next week; far resident
 lane sensor was adjusted.
- South Gate Update: Olaf from Watchdog Security completed the installation of a new camera power system with new electrical lines and feed cables; A&D Gates attempted to install the new gate arm; however, an incorrect part was received (the part is on order).

Rancho Murieta Association activity:

We continue to work with the RMA Leadership on a regular basis. Our focus is to improve our level of service and have positive contacts with residents. If there are incidents where there is a safety concern, they notify Security Dispatch to call the Sacramento Sheriff's Department. The following list is the current focus of our meetings.

- General non-architectural enforcement
- Stop Sign enforcement enforcement missions conducted each week; other violations issued during regular patrol
- Speed enforcement –enforcement missions conducted each week during the daytime hours only; other violations issued during regular patrol
- Cameras at Reservoirs: RMA approved camera installations at the Reservoirs. RMA Maintenance to install poles for camera setup. Watchdog Security will install the cameras and is awaiting power/internet to the Lake areas. Project in progress.
- RMA July 4th Fireworks and Parade: RMA approved the annual Fireworks celebration and Parade for 2021. CSD Patrol and Gate staff worked overlapping shifts for maximum coverage. We had four SSD

Deputies assigned to the event as off-duty hireback. ABA Protection, Inc. provided additional security services. Main objectives were traffic/access control and exterior security patrol. All operations ran smoothly.

Murieta Village activity:

• Regular patrol activity

Rancho Murieta Commercial Owners Association activity:

- Regular patrol activity
- Businesses notified of the July 4th Event and increased traffic/customer activity





INFORMATIONAL BULLETIN

June 25, 2021

On June 24, 2021, in the early morning hours, District staff received an alarm of low levels in the water tanks at the Water Treatment Plant. Staff responded and found a fire hydrant had been sheared off along the utility access road next to Lake Clementia. This caused the water plant tanks to begin draining. Vehicle parts were found at the scene, which matches a gray 2013-2016 Ford Fusion. Upon further investigation, there were two W/M/A 20s in the area asking a resident for help with their vehicle in the area close to the incident the previous evening (however, no assistance was provided and no vehicle was actually observed).

We are requesting anyone who may have information on this investigation or the identity of the subjects and/or vehicle to contact the RMCSD Security Department at (916) 354-3700 (including anonymously).





SEE THE ATTACHED PHOTO OF A SAMPLE 2013-2016 FORD FUSION.

SACRAMENTO COUNTY SHERIFF OFF DUTY HIREBACK REPORT JUNE 2021

| Dates Worked: | June 4, 5, 11, 18, 19, 25, 26 | | | | | | |
|--------------------|---------------------------------|--|--|--|--|--|--|
| Hours/Shift: | 6 hour shifts (1800-0000 hours) | | | | | | |
| Deputies Assigned: | Deputies Halk and Greenhalgh | | | | | | |
| | | | | | | | |
| Total Hours: | 42 | | | | | | |
| Total Cost/Billed: | not billed as of 7-15-21 | | | | | | |
| | | | | | | | |
| Calls for Service: | 4 | | | | | | |
| T (C: C: | | | | | | | |
| Traffic Stops: | 0 | | | | | | |

Summary: Deputies Halk and Greenhalgh conducted checks throughout the District continuously throughout each shift. A total of four calls for service were received, three inside RMA and one at the Starbucks. The Deputies did regular patrol checks of the District boundaries, focusing on the Lake areas.

JUNE 1-30, 2020

June 4, 2021: RMA Violation/SSD

Clementia Park: Patrol observed a golf cart enter the area after hours. They were advised to leave but the occupants refused and proceeded to use profanity at the officer, and advise him he was only Security, so they did not have to do what he told them. SSD was on-duty and responded. The subjects left the area. One of our Gate Officers was able to ID the subjects and a violation was issued.

June 21, 2021: Arrest

Stonehouse Rd – Patrol responded to a report of several vehicles blocking Stonehouse Rd, near the RMA Maintenance yard. A local rancher was in the middle of the road, with obvious signs of intoxication of drugs and/or alcohol, presenting a danger to the public. Patrol attempted to prevent the driver from leaving by shutting off the vehicle; however, the subject began to drive away. CHP also responded to the call and they located the subject on Latrobe Rd. He was taken into custody and booked for DUI and other charges. The Patrol employee had minor injuries from the incident.

June 23-24, 2021: Accident/Fire hydrant collision

The District Water Department received an alarm at the WTP for low tank levels. Water Department personnel discovered that a fire hydrant on the utility access road had been struck and water was being drained from the WTP. Vehicle parts were located at the scene. Sgt. Tompkins researched and called Ford, and found that the parts belong to a grey 2013-2016 Ford Fusion. A resident called in regards to the Informational Bulletin and provided information on a possible matching vehicle driving recklessly in the area of Clementia Lake/swim beach prior to the accident. Video of several District and RMA cameras were reviewed by Security personnel (only two of the cameras at the lake were operable/working). We were not able to find a Ford Fusion or similar car driving recklessly on the working cameras/video footage. We are continuing to review video footage and follow-up on leads. See below results of water loss:

Rio Oso Tank: 700,400 gallons Van Vleck Tank: 1,542,000 gallons

Rio Oso Tank transmission line: 35,937 gallons Van Vleck Tank transmission line: 128,712 gallons

Total Loss: 2,407,049 gallons X2 to replace: 2,407,049 gallons

Total Loss and Replacement: 4,814,098 gallons

June 24-25, 2021: Golf Cart Theft

RMCC – A resident reported rumours of a golf cart theft. District personnel contacted RMCC staff, and found two golf carts were stolen. Both were recovered by RMCC staff, one in nearby bushes and the other in the RMA Maintenance pond. The POI was through a hole cut in the fence. Security personnel and SSD were not notified of the incident when it occurred.

Patrol Coverage:

Patrol experienced no coverage of several days during the month of June due to illnesses and lack of coverage from the contract security company.

JUNE 2021 TOTAL: 68 hours 2021 YTD TOTAL: 114.5 hours

Rancho Murieta Association

Violation Item Summary Report -- 2021 Violations Written by RMCSD Security

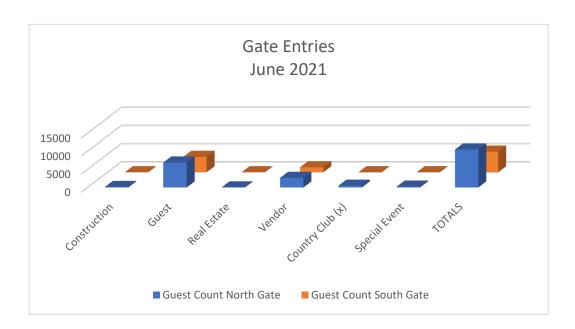
| | Jan | Feb | Mar | Anril | May | June | July | Διια | Sont | Oct | Nov | Dec | Total |
|--------------------------------------|-----|-----|-----|---------------------|-----|------|------|------------|-------------|-----|-----|-----|-------|
| Violation Item Summary Report | CSD | CSD | CSD | April CSD | CSD | CSD | CSD | Aug CSD | Sept CSD | CSD | CSD | CSD | CSD |
| Motor vehicle violations: | CSD | CSD | CSD | CSD | CSD | CSD | COD | CSD | CSD | CSD | CSD | CSD | CSD |
| Motorcycle | | | | | | | | | | | | | 0 |
| No drivers license | | 1 | 2 | 1 | | | | | | | | | 4 |
| Speeding | 5 | 1 | 12 | 20 | 7 | 8 | | | | | | | 48 |
| Speeding - twice speed limit | 5 | - 1 | 12 | 20 | , | 0 | | | | | | | 0 |
| <u> </u> | | | 1 | 1 | | 4 | | | | | | | 6 |
| Stop signs | | | - 1 | - 1 | | 4 | | | | | | | 0 |
| Bus stop signs Use of streets | 1 | | | | | | | | | | | | 0 |
| | 1 | | | | | | | | | | | | _ |
| Parking: | 4 | 1 | 47 | 10 | 0 | 1 | | | | | | | 0 |
| Driveway parking | 4 | | 17 | 16 | 9 | ı | | | | | | | 44 |
| Guest parking | 40 | 3 | 4.4 | 10 | 44 | - | | | | | | | 3 |
| Overnight street parking | 13 | 4 | 14 | 10 | 11 | 5 | | | | | | | 44 |
| Unauthorized Vehicle (24 hr pass) | | | 4 | 3 | 3 | 2 | | | | | | | 12 |
| Accumulation/dumping of debris | | | | | | | | | | | | | 0 |
| Advertising signs | | | | | | | | | | | | | 0 |
| Barbeques, open fires, bonfires | | | 2 | | | | | | | | | | 2 |
| Carrying passengers/overloaded cart | | | | | | | | | | | | | 0 |
| Clothes lines | | | | | | | | | | | | | 0 |
| Commercial vehicle lettering | | | | | 1 | 1 | | | | | | | 2 |
| Construction overnight parking | _ | | | _ | | | | | | | | | 0 |
| Park hours / curfew | 8 | | 5 | 2 | 1 | 9 | | | | | | | 17 |
| Decorative lights | | | | | | | | | | | | | 0 |
| Discharge of firearm | | | | | | | | | | | | | 0 |
| Dog park investigations | | | | | | | | | | | | | 0 |
| Dwelling exterior alterations | | | | | | | | | | | | | 0 |
| Failure to identify | | | | | | | | | | | | | 0 |
| Fences, screens & enclosures | | | | | | | | | | | | | 0 |
| Guest w/o resident in comm areas | | | 3 | 1 | | 2 | | | | | | | 6 |
| Home business activities | | | | | | | | | | | | | 0 |
| Noxious activities | | | 1 | 1 | | 2 | | | | | | | 4 |
| Open garage doors | | | | | | | | | | | | | 0 |
| Pets - off leash / teathered / noise | | | | 2 | | | | | | | | | 2 |
| Property maintenance | | | | | | | | | | | | | 0 |
| Sign rules | | | | | | | | | | | | | 0 |
| Skating in common area | | | | | | | | | | | | | 0 |
| Sports equip/trampoline/basketball | | | | 1 | | | | | | | | | 1 |
| Storage of building materials | | | | | | | | | | | | | 0 |
| Stored vehicles | | | | | | | | | | | | | 0 |
| Trash containers | | | | | | | | | | | | | 0 |
| Use of common areas & facilities | | | 1 | | | | | | | | | | 1 |
| Vandalism | | | | | | | | | | | | | 0 |
| Vehicle repair or maintenance | | | | | | | | | | | | | 0 |
| Village/Villas violations | | | | | | | | | | | | | 0 |
| Working days & hours | 2 | | | | | | | | | | | | 0 |
| Total Violations Written by CSD | 33 | 10 | 62 | 58 | 32 | 34 | 0 | 0 | 0 | 0 | 0 | 0 | 196 |

Gate Entries by Type

June 1-30, 2021 *

| | Guest | Guest | |
|------------------|------------|------------|-----------|
| | Count | Count | Count by |
| Pass Type | North Gate | South Gate | Pass Type |
| Construction | 149 | 25 | 174 |
| Guest | 6908 | 4263 | 11171 |
| Real Estate | 38 | 25 | 63 |
| Vendor | 2657 | 1374 | 4031 |
| Country Club (x) | 494 | 2 | 496 |
| Special Event | 250 | 4 | 254 |
| TOTALS | 10496 | 5693 | 16189 |

Prior Month Totals: 11474 6673 18147



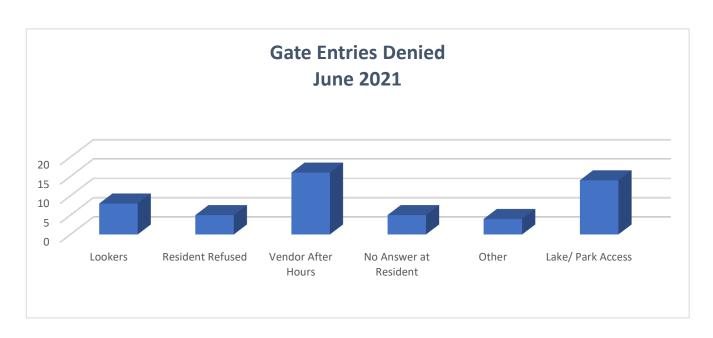
^{*} All numbers reported to June 30, 2021 to 1400 hours.

Gate Entries Denied

June 1-30, 2021

| | Lookers | Resident Refused | | No Answer at Resident | Other | Lake/ Park Access | TOTAL |
|-----------|---------|---------------------|----|-----------------------|-------|-------------------------|-------|
| All Gates | 8 | 5 | 16 | 5 | 4 | 14 | 52 |

Prior Month Totals:





Rancho Murieta CSD Security

15160 Jackson Rd Rancho Murieta, CA 95662

Cases - Breakdown by Type

| · · · · · · · · · · · · · · · · · · · | |
|---------------------------------------|----|
| 911 HANG UP | 1 |
| ABANDONED DISABLED VEH | 5 |
| ALARM | 16 |
| ANIMAL COMPLAINT | 6 |
| ASSAULT | 1 |
| ASSIST OTHER AGENCY | 7 |
| BURGLARY | 1 |
| CITATION | 13 |
| DISTURBANCE | 3 |
| ESCORT | 3 |
| EXTRA PATROL | 2 |
| FIRE | 1 |
| FOLLOW UP | 4 |
| GUN SHOTS | 1 |
| INTOXICATED PERSON | 3 |
| IRRIGATION DAMAGE | 1 |
| JUVENILE DELIQUENCY | 2 |
| LOST/FOUND PROPERTY | 4 |
| MEDICAL AID | 4 |
| MISCELLANEOUS | 16 |
| OPEN DOOR | 2 |
| PARKING | 9 |
| REFUSED ENTRY | 52 |
| RESIDENT COMPLAINT | 20 |
| | |



| RMA RULE VIOLATION | 15 |
|-------------------------|-----|
| SAFETY ADVISAL | 1 |
| SPEEDING COMPLAINT | 2 |
| STOLEN/LOST PROPERTY | 1 |
| STOP SIGN VIOLATION | 3 |
| SUSPICIOUS ACTIVITY | 1 |
| SUSPICIOUS PERSON | 7 |
| SUSPICIOUS VEHICLE | 11 |
| TRAFFIC ENFORCEMENT | 3 |
| TRASH-PICK UP | 1 |
| TRESPASSING | 9 |
| VANDALISM | 7 |
| VEHICLE ACCIDENT | 5 |
| WATER LEAK | 4 |
| WELFARE CHECK | 6 |
| Total | 253 |



MEMORANDUM

Date: July 13, 2021

To: Board of Directors

From: Ron Greenfield, Acting Director of Operations

Subject: Field Operations Monthly Update

IMPROVEMENTS COMMITTEE SUMMARY

At the July 6, 2021, Improvements Committee meeting, we reviewed:

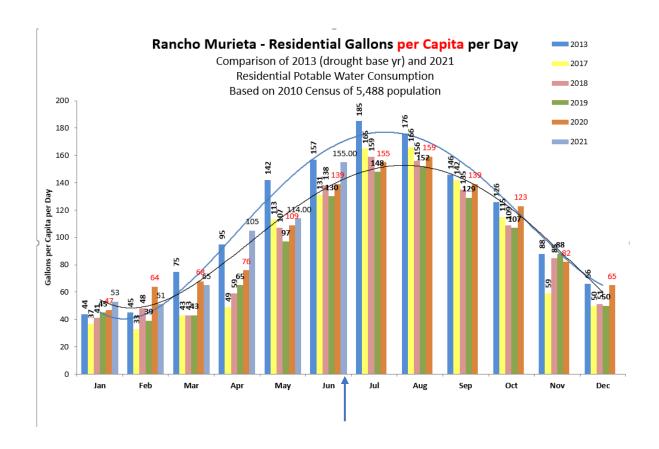
- Sodium Hypochlorite Conversion project and the status of telemetry upgrades.
- West Dissolved Air Floatation (DAF) new pumps and plumbing installation scheduled for July.
- East & West Dissolved Air Floatation (DAF) Painting project, completed.
- Fire Hydrant Replacement Project (CRP 20-06-1), completed.
- The Residences at Murieta Hills East and West

All Committee meeting information can be viewed at:

https://www.ranchomurietacsd.com/2021-committee-meetings

WATER TREATMENT

Plant #1 for the month of June produced an average of 952,000 gallons per day (GPD). Plant #2 for the month of June produced average of 1.34 million gallons per day (MGD). The water plants produced 68.86 million gallons (MG), or 211.3 acre-feet (AF) of potable water in April. The production value per connection was 826 gallons per connection per day for June. The water used was 68,862,000 gallons, 211.3 AF. This equates to 155 gallons of water used per capita per day vs 157 in 2013, a 1.27% decrease in use in the base comparison year of 2013 as shown in the updated graph below.



Below is the water use data provided from Administration, with last month's data outlined in red.

| | | | | | | | | | | | | | | Last FY | Last FY Same Period |
|---------------------|--------------------------------|---------------------------------|-------------------------|--------------------------------|----------------------|------------------------|-------------------------------|-------------------------------|-------------------------|-------------------------|---------------------------------|--------------------------|---------------------------------|----------------------------------|---------------------------------|
| | 12 month rolling % | 2021 | 2021 | 2021 | 2021 | 2021 | 2021 | 2020 | 2020 | 2020 | 2020 | 2020 | 2020 | 2020 | 2020 |
| | increase | June | May | Apr | Mar | Feb | Jan | Dec | Nov | Oct | Sep | Aug | Jul | Jun | May |
| Hesidence | | 2,623 | 2,614 | 2,623 | 2,616 | 2,615 | 2,615 | 2,612 | 2,607 | 2,669 | 2,660 | 2,662 | 2,659 | 2,657 | 2,647 |
| | Weighted Average | | | | | | | | | | | | | | |
| Cubic Feet | 1,775 | 2,069 | 2,069 | 2,069 | 727 | 687 | 711 | 970 | 1,650 | 2,016 | 2,518 | 2,802 | 2,565 | 2,502 | 1,668 |
| Gallons Per Day | 452 | 516 | 626 | 516 | 181 | 171 | 177 | 242 | 411 | 503 | 628 | 699 | 648 | 624 | 386 |
| Same Period Last | 435 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | Last FY | Last FY Same Period |
| | YTD | 2021 | 2021 | 2021 | 2021 | 2021 | 2021 | 2020 | 2020 | 2020 | 2020 | 2020 | 2020 | Last FY 2020 | |
| | YTD Totals | 2021 June | 2021 May | 2021 Apr | 2021 Mar | 2021 Feb | 2021 Jan | 2020 Dec | 2020 Nov | 2020 Oct | 2020 Sep | 2020 Aug | 2020 Jul | , | Same Period |
| Commercial | | | - | | | | | | | | | | | 2020 | Same Period |
| Commercial Parks | Totals | June | May | Apr | Mar | Feb | Jan | Dec | Nov | Oct | Sep | Aug | Jul | 2020 Jun | Same Period 2020 May |
| | Totals 1,089,284 | June 78,750 | May 61,508 | Apr 78,750 | Mar 68,900 | Feb 62,896 | Jan 40,624 | Dec 38,314 | Nov 81,890 | Oct 98,366 | Sep 128,118 | Aug 147,140 | Jul 159,116 | 2020 Jun 123,662 | 2020 May 61,508 |
| Parks | Totals 1,089,284 437,260 | June 78,750 54,100 | May 61,508 28,660 | Apr 78,750 54,100 | Mar 68,900 742 | Feb 62,896 1,219 | Jan 40,624 1,239 | Dec 38,314 6,662 | Nov 81,890 21,818 | Oct 98,366 38,398 | Sep 128,118 55,279 | Aug 147,140 80,900 | Jul 159,116 75,722 | 2020 Jun 123,662 72,521 | 2020 May 61,508 28,660 |

WATER SOURCE OF SUPPLY

On June 30, 2021, all raw water storage for Calero, Chesbro, and Clementia Reservoirs volume measured 1,486.21 million gallons (4,561.31 acre-feet [AF]). Total volume of Calero and Chesbro is, 1,175.63 MG (3608.11 AF). The total usable volume of all three reservoirs accounting for dead storage in the reservoirs is 1,322.28 MG (4,058.21 AF).

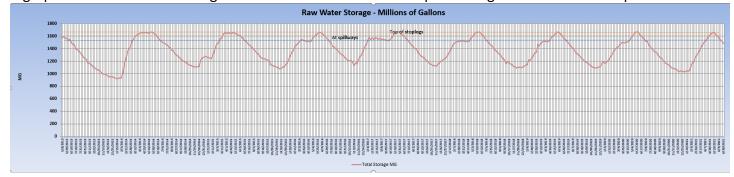
In June 15.173 million gallons of water was pumped from Granlees pump station (from river) to Clementia Reservoir using golf course water rights to replace water being ran from Clementia Reservoir to hole 10 on the south course while the Wastewater Reclamation plant is waiting for parts. This is in part because of the COVID-19 back log that occurred in most manufacturing plants.

For the month of June, no rain was received, evaporation measured at 10.58 inches. (For our area evaporation rate is measured from the U.S. Bureau of Reclamation at Folsom Lake)

Our current reservoir levels are as shown here: As of 06/30/2021

| | | | | | | | | | | | | | | | | | | | | Cal | Cal | | |
|-------------------------|--------------|------------|-----------|------------|-----------|-----------|---------|------------|-----------|-----------|-----------|--------------|--------------|------------|-------------|--------------|--------------|----------|-------------|-----------|-----------|--------------|------------|
| | WTP Flow | Granlee | | | | | | | | | | | Splashboards | | Total | | | Calero & | Calero & | | | | |
| | Rate Setting | Production | Calero | Calero Ac- | | Chesbro | Chesbro | | Clementia | Clementia | Clementia | Spillway Raw | Raw Water % | Total | Storage Ac. | Total Usable | Total Usable | Chesbro | Chesbro ac- | Usable | Usable | % full top | 96 full to |
| | MGD | MGD | Elevation | ft | Calero MG | Elevation | Ac-ft | Chesbro MG | Elevation | Ac-ft | MG | Water % Full | Full | Storage MG | Ft. | Volume MG | Volume AF | total MG | ft | Volume MG | Volume AF | of stop logs | spillways |
| Full Volume at Spillway | | | 278.00 | 2622.50 | 854.487 | 260.70 | 1130.70 | 368.415 | 185.00 | 907.10 | 295.559 | 4660.3 | 1664.0 | 1518.461 | 4660.30 | | | | | | | | |
| 6/30/2021 | | 0.0 | 277.61 | 2579.89 | 840.60 | 258.34 | 1028.22 | 335.02 | 185.66 | 953.2 | 310.58 | 97.9 | 89.3 | 1486.21 | 4561.31 | 1322.282507 | 4058.21 | 1175.63 | 3608.11 | 1126.26 | 3155.11 | 89.3131 | 97.7186 |

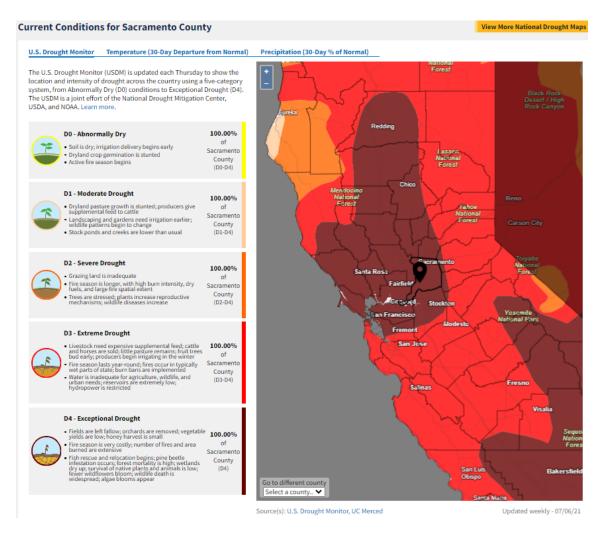
A graph of the raw water storage volumes is shown below. Pump to storage this season is completed.



WATER FORECAST:

Below are updated images of the current drought condition and outlook. Sacramento region is continuing to be noted as being in a Severe Drought stage. It may be a requirement to implement a higher drought stage beyond our current declaration of <u>Normal</u>. Here is the weblink to our Water Shortage Contingency Plan:

https://www.ranchomurietacsd.com/water-conservation Staff has been directed to tag water wasters with our Water Conservation Notice tags.

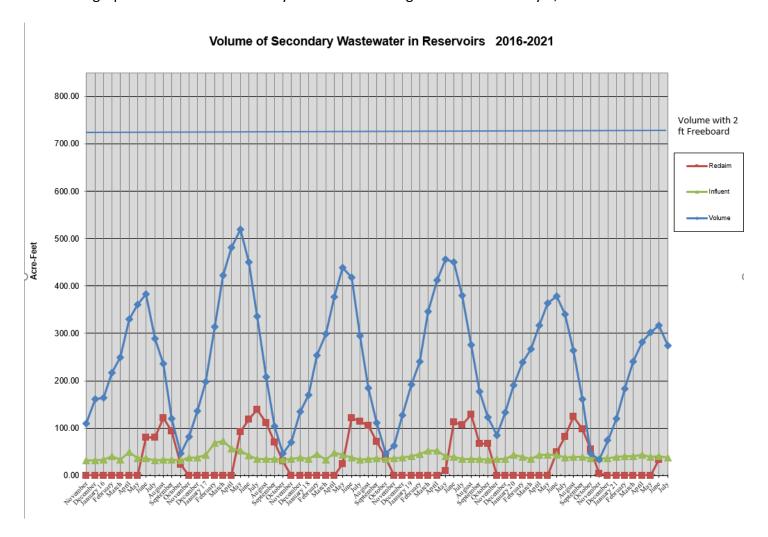


The drought outlook as of 7/13/2021 remains unchanged for our area.

WASTEWATER COLLECTION, TREATMENT, AND RECLAMATION

For June 2021, the influent wastewater flow averaged 404,100 gallons a day, for a total of 12,123,000 MG (37.20 AF). This is approximately 104 GPD per sewer connection. On June 30, 2021, secondary wastewater storage measured 95,631 MG (293.50 AF), of which 90.77 MG (278.58 AF) is usable for reclamation due to dead storage. On June 17 we started sending recycled water to Bass lake. There was 11,037,000 gallons (33.87 AF) put into Bass lake in the last 14 days of June. Bass lake is now full, and we are maintaining the level at the full mark.

Below is a graph of the recent secondary wastewater storage volumes as of July 7, 2021.



SEWER COLLECTION

Utility staff had no calls for sewer issue by residents in the month of June. No issues occurred in the District's sewer collection system as well this past month.

DRAINAGE

There were no issues of concern in the drainage system for the month of June.

Staff have been doing weed abatement in drainage ditches and basins as time allows. Weed abatement was completed in the following areas: basin #15, along with several drainage ditches. The Chesbro protection ditch was cleaned, and debris hauled away. Several days were spent cleaning up drainage running in and out of Laguna Joaquin this included removing a fallen tree, cutting back vegetation, cleaning concrete bottoms and hauling away all debris.

Scheduled for replacement this year are drainage culverts at hole 14 in the north course under a CIP 20-07-2. There has been a scope of work drafted and the project is moving forward.



Cleaning Debris from Laguna Joaquin spill way



Using new tractor for weed abatement in basin



Chesbro protection ditch before cleaning

WATER METERING AND UTILITY STAFF WORK

There were 2 new water meters added to the distribution system in the month of June. Also completed were eleven (11) Underground Service Alert markings and twenty-three (23) utility star service orders from the administration department.

In June Utility staff repaired six (6) water service line leaks. All six leaks were in poly service lines due to age, poor backfill and or installation.

This is an example of poor backfill, with a rock right under the water leak.



Troy (intern) getting to a water leak

Mario finishing up a water leak

They also had twelve (12) homeowner calls for various water-related complaints this last month. Most of the complaints were for high water usage and they were found to be irrigation leaks that the homeowner needed to repair.

General Update

Sloughhouse Resource Conservation District (SRCD) – GSP development

No Update.

Sodium Hypochlorite Conversion Project

Outstanding work to be done includes TESCO wiring all the new controls and monitoring telemetry into the Wastewater control PLC #2 and integrating these telemetry items into the existing Rockwell SCADA system.

- Daryl with Domenichelli & Associates (District Engineer) was here the first full week of July for a site visit to review the Sodium hypochlorite delivery system and give us an outline of findings. This is to determine if the system needs any changes before putting online.
- 7/19/2021 Olin Corporation (Sodium hypochlorite supplier) will be onsite to inspect and discus delivery of Sodium hypochlorite.
- 7/21/2021 TESCO will be here to complete their work. It will take two to three days.

East & West Dissolved Air Floatation (DAF) Painting project

Redwood Painting Co. has completed their painting.



DAF outside paint completed

East & West Dissolved Air Floatation (DAF) Operations

East DAF has been up and running water to Bass Lake. West DAF has one new pump ready to be installed. This will require new plumbing as the old pumps were out of date and not available, piping and fittings have been ordered and should be in and installed with west DAF planned to be up and running by July 16, 2021. This date has been changed as parts are still on backorder date is unknown.

DEVELOPMENT PROJECTS

The Retreats East & North

No update from last month. The project reports that K-Hovnanian is still in the due-diligence period. They have requested that Coastland sign off on plans that had expired and have now been resubmitted. District staff has requested past due and additional deposit funding before being able to continue work.

Rancho Murieta North – Development Project

The project provided deposit funds to allow continued review of the project's water and sewer plans. Drainage plans had already been through a first review with comments and plan mark-ups provided back to the project.

MG - Murieta Marketplace

No update.

MG - Legacy Villas & Suites (lot 7)

On June 16, 2021 there was a preconstruction meeting.

Work started on this project June 21, 2021 with the installation of the wastewater collection system.

After the wastewater collection system is installed, they will move on to the storm water collection system. This is scheduled to start on July 1, 2021. With the storm water collection system there have been some elevation conflicts and plans had to go back to engineer for changes these are being worked on at this time.

Last will be the installing of the potable water system for this project after several conflicts resolved with water line running under storm drain line and sewer line and connecting to the existing water distribution system.



<u>The Murieta Gardens I & II – Infrastructure</u> No update.

MG - Murieta Marketplace

No update. The drainage basin, which is a part of this project, remains active as a stormwater best management practice for the development site keeping it active.

MG – Lot 9 (Taco Bell)

No update.

MG -Lot 10 (PDF Office)

No update.

MG – Lot 11 (Circle K Convenience/Carwash/Subway)

On June 3, 2021 there was a pre-construction meeting held on site at Lot #11

Present at the meeting were representatives from, Baker Williams- Civil Engineer, Sac County, Murieta Marketplace/Cosumnes River Landowner, Rancho Murieta CSD, Domenichelli & Assoc- Civil Engineer, Project Owner, Project Builder, Job Superintendent, Youngdahl – Soils Engineer.

The meeting was to have a clear understanding of responsibilities for inspection of services and site work. Work is planned to start by the end of June.

Other Development Projects:

Riverview

Coastland is closing out its review of Riverview's drainage and grading plans. The Water, Sewer, and Storm Drain reviews will be completed by Domenichelli and Associates.

Murieta Business Park

No update.

The Retreats East and North

No update. Continued review is pending the project submitting deposit funding. Last update: The project had submitted improvement plans on February 19, 2021, requesting that they be re-approved and signed off by Coastland Engineering, along with Sac Metro Fire Department and Sacramento County. Coastland responded that the previous review has expired, signature date of June 9, 2017, and needs to be reviewed.

Planned Projects:

The Residences East

Tom Hennig, and Joe Domenichelli, our District Engineer, met with Bob Keil to discuss this project. Mr. Keil is interested in moving forward with the original plans for this project. Mr. Keil plans to submit a developer application packet and deposit. Conditions for both East & West projects can be viewed: http://www2.agendanet.saccounty.net/BoardOfSupervisors/Meetings/ViewMeeting?id=3572&doctype=1

Rancho Murieta Community Services District August 2021

Board/Committee Meeting Schedule

August 5, 2021

| Personnel | 7:30 a.m. |
|-----------|-----------|
|-----------|-----------|

Improvements 8:00 a.m.

Finance Meeting 10:00 a.m.

August 3, 2021

Communications/Technology 8:30 a.m.

Security 10:00 a.m.

August 18, 2021

Regular Board Meeting - Open Session @ 5:00 p.m.



MEMORANDUM

Date: July 16, 2021

To: General Public

From: Tom Hennig, General Manager

Subject: June 24, 2021, Emergency Fire Hydrant Break and Disruption of Water Delivery

BACKGROUND

On 6/24/2021 at about 1:00 am, the Water Plant Operator on Call received a call from the water treatment plant Water Supervisory Control and Data Acquisition (SCADA) reporting a high chlorine level. When the Operator arrived both plants had shut down due to low chlorine. After arriving it was found there was no processed water running to the chlorine feed system. It was also observed that both tanks were starting to drain. The determination was made that a recently installed backflow pressure device had failed. At 7:43 a. m., General Manager, Tom Hennig, issued a Code Red message which was sent to more than 6,000 resident phone numbers.

The replacement part arrived at the plant at 8 a.m. Once installed we discovered the backflow device was not the problem. At that time, we had decided to start checking the fire hydrants which are connected to the water main to determine another location where the pressure had been lost. While this action was being set into motion, a resident jogger came to the plant and told us about the broken fire hydrant near the location know as the "rope swing". We immediately went to that location where we were able to locate and turn off the hydrant shot-off valve.

DISTRICT ACTIVITIES

The following is a timeline of the events that occurred after the fire hydrant flow valve was closed:

Thursday, June 24, 2021

- 11:15 a.m. Plant one was put online to send water to Rio Oso tank.
- 11:30 a.m. Plant two was started up and ran to waste until water quality was met.
- 12:14 p.m. Code Red Alert sent out for boil water notice.
- 12:30 p.m. Plant one was put online and ran to Rio Oso tank.
- 1:12 p.m. Code Red Alert resent for boiling water and added address affected.
- 2:00 p.m. Rio Oso tank was at 15 Ft and pumps that pressurize the pressure zone were turned on and the pressure zone was starting to be flushed.
- 2:05 p.m. Water was being sent to Van Vleck tank to start filling.
- 4:00 p.m. Water distribution water quality samples were starting to be taken.
- 5:30 p.m. All water distribution samples were completed and sent to Water Board.

Friday, June 25, 2021

- 9:00 a.m. another set of water quality samples was taken.
- The following informational bulletin was issued from the Security Department: "On June 24, 2021, in the early morning hours, District staff received an alarm of low

levels in the water tanks at the Water Treatment Plant. Staff responded and found a fire hydrant had been sheared off along the utility access road next to Lake Clementia. This caused the water plant tanks to begin draining. Vehicle parts were found at the scene, which matches a gray 2013-2016 Ford Fusion. Upon further investigation, there were two W/M/20s in the area asking a resident for help with their vehicle in the area close to the incident the previous evening (however, no assistance was provided, and no vehicle was actually observed)."

Saturday, June 26, 2021

- All samples were completed by the lab and results sent to Ali R. Rezvani, P.E. Sacramento District Engineer Division of Drinking Water State Water Resources Control Board
- Late afternoon the boil water notice was lifted by Ali R. Rezvani, P.E. Sacramento District Engineer Division of Drinking Water State Water Resources Control Board

Sunday, June 27, 2021

• Code Red Alert was sent out to cancel the boil water notice.

Thursday, July 8, 2021

• The District posted a flyer offering a \$1,000 reward for the identification of the Fusion driver.

Friday, July 9, 2021

• An anonymous tip was received that identified a potential suspect.

July 14, 2021

 At the request of Sgt Tompkins, the Highway Patrol dispatched an Officer to investigate and follow-up on the research completed by District staff. This investigation has resulted in the issuance of a hit and run citation which is now being processed by the Highway Patrol. We do not have anything further on this event.

July 16, 2021

General Manager issued Community Update regarding the damaged hydrant:

SUMMARY

At the time of the incident, we filed a claim with Golden State Risk Management Association, (GSRMA) our insurance company. This case is being updated with the information form the Highway Patrol and a full listing of costs incurred while addressing the damages, loss and replacement of the water lost during the time the water main break, and all staff costs incurred during the repair of the system and the investigation that followed.

MEMORANDUM

Date: July 16, 2021

To: Board of Directors

From: Tom Hennig, General Manager

Subject: Discussion of SB129 and State Budget Appropriation

RECOMMENDED ACTION

Discussion item only.

BACKGROUND

On April 27th, at the request of Assemblymember Kenneth Cooley, the District submitted a request for funding in the amount of \$1,273,700 to fund three CIPs:

- Water Treatment Plant Chlorine Gas to Bleach Conversion, in the amount of \$352,940
- Granlees Diversion Intake Site Restrictions, in the amount of \$170,760
- Tertiary Reclamation Plan-Permanent Chlorine Contact Chamber, in the amount of \$750,000

On June 30, District staff received a call from Assemblymember Cooley informing us of an appropriation in the amount of \$1.3 million to complete these projects.

Our District was very fortunate to have Assemblymember Cooley think of us and our needs when asked to provide projects for this special round of funding. Only a few Special Districts were awarded funding for projects in the California FY 2021-22 budget, and we are very grateful for the Assemblyman for his efforts in securing the funds for our projects.

SUMMARY

Staff are planning to invite Assemblymember Cooley to the August Board meeting to recognize his support of the District's infrastructure needs.

| 10. Status of Residences East and West - Pending |
|--|
| |
| |
| |

MEMORANDUM

Date: July 16, 2021

To: Board of Directors

From: Tom Hennig, General Manager

Subject: Regional Water Authority Urges 15 Percent WaterReductions Throughout the

Sacramento Region

SUMMARY

On July 15, 2021, Staff received the memo from Regional Water Authority below:

SACRAMENTO--Today the Regional Water Authority (RWA) Board of Directors unanimously adopted a resolution urging its 20 water provider members to take actions tovoluntarily reduce water use by a minimum of 15 percent.

The action follows RWA's call for 10 percent conservation in May and Gov. Gavin Newsom's July 8 executive order that expanded the drought to 50 of the state's 58 counties and asked residents to reduce water use by 15 percent.

"This is the worst drought since 1977," said RWA Executive Director Jim Peifer. "Water providers are doing a good job of shifting to environmentally-friendly and sustainably-managed groundwater for water supplies, but continued dry weather into winter could posea challenge."

Folsom Lake levels are currently at 27 percent. Natural inflows into Folsom are zero and expected to remain that way through September. "For comparison, even in 2015 during California's most recent drought, water was still naturally flowing into Folsom," Peifer said.

Local water providers are asking customers to consider taking the following actions:

Stress Your Lawn and Save Your Trees. Try reducing lawn watering times by two minutes, but remember to take steps to protect your trees. Lawn can handle less water and eventually recover while trees can be lost forever. You can find tips and videos for efficiently watering trees at BeWaterSmart.info/trees or sactree.com.Check soil moisture with a moisture meter before turning on sprinklers

-saves 80 gallons of water per day.

Water plants early in the morning to reduce evaporation—saves 50 gallons ofwater each time you water.

Begin the transition to a beautiful low-water garden by removing half of your lawn this summer. You'll be ready to add low-water native plants and drip irrigation this

winter—saves 90 gallons of water per day per 1,000 square feetof lawn removed each time you water.

Contact your water provider about rebates to replace older irrigation equipment, fixtures and appliances with high-efficiency models, including rebates on smart sprinkler timers, high-efficiency sprinklers, drip irrigation and more. Many have increased rebate amounts to help offset costs.

Information about how to implement these actions, additional water-saving tips and a continuously updated map with watering guidelines for each agency are available at BeWaterSmart.info.

The Regional Water Authority (RWA) is a joint powers authority representing 20 water providers serving 2 million people in the greater Sacramento region. Formed in 2001, its primary mission is to help its members protect and enhance the reliability, availability, affordability and quality of water resources. Learn more at rwah2o.org.

SUMMARY

Staff would like the Board to vote to implement a Voluntary Reduction of water use by 15% for the Residents of Rancho Murieta.

Rancho Murieta Community Services District Security Department

ANNUAL REPORT 2020

Tina Talamantes

Interim Security Supervisor

July 21, 2021

Message from the Security Supervisor

It is my pleasure to present the 2020 RMCSD Security Department Annual Report. This report contains the details that outline the fine service that the staff of the Security Department provide on a daily basis. Even with the unprecedented effects of the COVID19 pandemic, including the shutdown of the James L. Noller Safety Center to the general public, our staff continued to answer calls for service and provide the same excellent service to the community.

The staff of the RMCSD Security Department take tremendous pride in providing the community with outstanding service. We value our staff and believe in the continued empowerment of them through continuous training and professional development. We expect the members of our organization to understand the importance of public service and that their service reflects the values of this community.

I am proud of the staff of the Security Department and for what they do to contribute to the vibrancy and the quality of life this community enjoys. Our continuing commitment to the delivery of prompt, courteous and professional service is a crucial part of the District's mission to our community.



Tina Talamantes
Interim Security Supervisor



Security Department

Organization Chart *as of July 2021



Tina TalamantesInterim Security
Supervisor



Rick Tompkins
Sergeant
14 years

Patrol Officers



Conner Tyer
Patrol Officer
2 years



Gerald Ayers
Patrol Officer



Vitaliy PerepelkaPatrol Officer
1 year



Warlito Gabriel
Patrol Officer

The Security Department currently has a total of 14 staff members. We have one full-time vacancy in Patrol and one part-time vacancy at the Gates.

Richard Dias is our most senior staff member with a total of 26 years with RMCSD!



Richard Dias
Gate Officer
26 years

Gate Officers



David Labrado Gate Officer 3 years



Jordan Huth
Gate Officer
1 year



Zach Brady
Gate Officer



Karen Hessler Gate Officer 16 years



Shelby Gonzalez
Gate Officer
2 years



Laurel Robbins
Gate Officer
1 year



Paul Anderson
Gate Officer

Accomplishments

Increased Enforcement

In 2020, our Patrol Officers recognized the increased possibility of fire hazards in our community due to current climate/drought conditions. They increased enforcement in the back areas of the community which has yielded a reduction in violation activity. A total of 102 citations were issued for curfew/park hours, bonfires/BBQ's, and other related activities.



Lake Clementia

Fleet Additions

With the shutdown of the Safety Center due to the pandemic, we were able to re-purpose the Ford Ranger (previous VIP vehicle) to utilize it in our Security fleet. The vehicle was outfitted with our logos, lights and siren. This brings our Security fleet to a total of four vehicles.



Body Worn Cameras (BWC)



The District tested Patroleyes BWC for several months. The District then purchased new BWC for all Patrol personnel to wear and use. BWCs provide accountability and transparency to the public and will provide a recording of an incident that may supplement an employee's report, conduct, investigation and enforcement activity.

Gate Statistics

The North and South Gates are manned by CSD staff 24 hours per day/7 days per week. The Gate Officers process thousands of entries (and denials) into the Rancho Murieta community at the gates every month. They are diligent in their duties by validating guests, vendors and other people entering the community with the highest level of professionalism in order to ensure the safety and security of the community.

In 2020, there were total of 264,320 entries through the North and South Gates. This is a 29% increase from the previous year of 188,425 total entries.

There were a total of 388 refused entries for 2020.

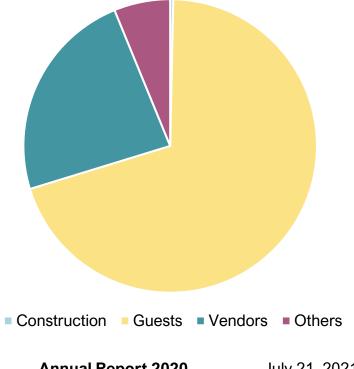


Gate Entries

Entries by Type

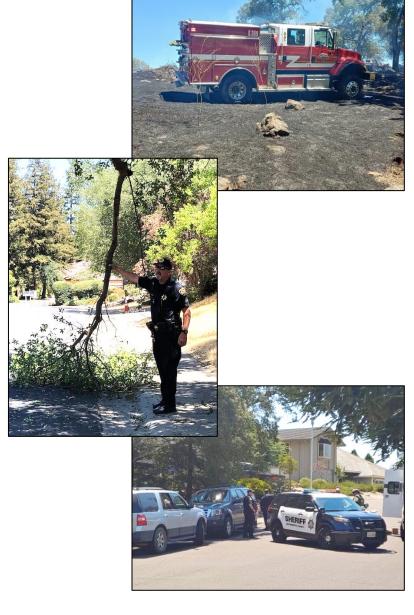
| Type of Entry | North Gate | South Gate |
|---------------|------------|------------|
| Construction | 644 | 270 |
| Guest | 110,494 | 74,303 |
| Vendors | 43,400 | 18,838 |
| Others | 15,633 | 738 |
| TOTALS | 170,171 | 94,149 |

2020 Year Total Entries: 264,320 **2019 Year Total Entries: 188,425**



Patrol Statistics

Our Patrol Officers respond to hundreds of calls every month, which include medical assist calls, disturbances and traffic enforcement. They patrol behind the gates in the RMA, the lakes and reservoirs, the Village, the commercial properties and other District owned areas. They also issue violations/citations for a variety of RMA non-arch rules and regulations, working closely with RMA Compliance. They also assist in the investigation of traffic accidents, property crimes, and other criminal activities that occur within the District boundaries, working closely with local law enforcement.



RMA Violations Summary

2020 RMA Violations Written by CSD

| Violation Type | No. Citations |
|--------------------------|------------------|
| Motor Vehicle Violations | 93 |
| Parking | 248 |
| Park Curfew | 85 |
| Noxious Activity | 2 |
| Guest w/o Resident | 6 |
| BBQ/Bonfires | 11 |
| Stored Vehicles | 3 |
| Misc. | 13 |
| TOTAL | 461 |

Patrol Officers duties include reporting RMA and non-arch rule violations in the community. This includes speeding, stop signs, driveway parking, debris, animal complaints, vandalism, bonfires, guests without a resident present, and park curfew hours.

Violations issued in 2020 were 15% fewer than in 2019, presumably due to the COVID19 pandemic and less activity in the community. However, violations issued for BBQs/bonfires and park/curfew were up by 49% in order to help decrease the potential fire hazard and other activities in the back lake/river areas of the District.

Crime Statistics

| Report Type | Total |
|------------------------|-------|
| Trespassing | 160 |
| Vandalism | 64 |
| Petty Theft | 31 |
| Burglary | 6 |
| Stolen Auto/Golf Carts | 14 |
| Assault | 4 |

Patrol also investigates criminal activities that occur within the District to assist local law enforcement. The table shows the total number of cases for criminal violations reported to Security. All criminal activity is reported directly to local law enforcement for investigation.

In December 2020, a burglary occurred in the commercial warehouses on Cantova Way. Sergeant Tompkins investigated this crime, and identified the suspects. The investigation was turned over to local law enforcement and is currently in the District Attorney's office for prosecution.

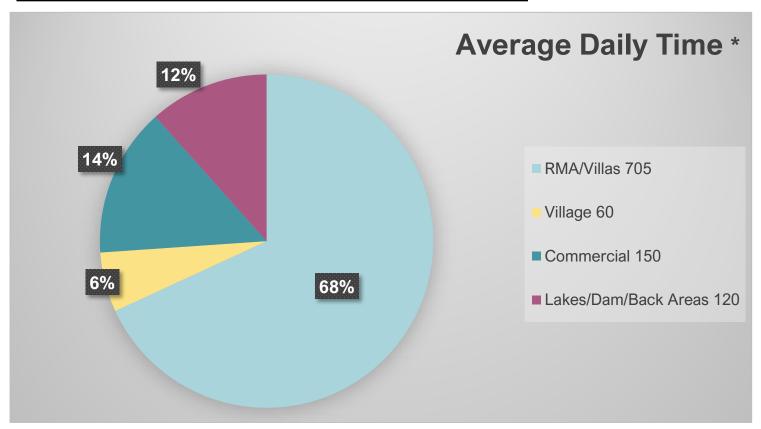
Calls For Service (CFS)

| Call Type | Total |
|------------------------------|-------|
| Alarms | 201 |
| Animal Complaints | 182 |
| Disturbance | 78 |
| Fire Calls/Assist/Gas Leaks | 38 |
| Juvenile Delinquency | 91 |
| Medical Aid | 118 |
| Open Door | 109 |
| Suspicious Activity/Persons | 191 |
| Suspicious Vehicle | 209 |
| Traffic Enforcement/Missions | 325 |
| Vehicle Accidents | 63 |
| Welfare Checks | 61 |

Patrol Officers respond to a variety of calls throughout the year. Calls include abandoned vehicles, 9-1-1 hang-ups, general disturbances, gas leaks, juvenile delinquency, medical aid, open doors, animal complaints, other agency assists and many others.

For example, Patrol responds to and, on occasion, on-views vehicle accidents (including golf carts) during routine patrol. They provide traffic control and check for injuries until local law enforcement and Fire personnel arrive. They responded to 63 vehicle accidents in the District in 2020.

Patrol Time Allocation



^{*} Time is averaged in daily minutes over a 30 day period. All data is based on checkpoints only and does not account for time spent on total patrol time, calls for service and enforcement activity.







Goals for 2021

Security priorities

- Staff retention
- Gatehouse Upgrades
- Purchase/install of AEDs
- Continued professional service delivery to the community
- Implementation of communication media (i.e. Informational Bulletins)

Equipment Upgrades

- Continuing professional education of all staff members
- Camera Upgrades throughout the District
- Software Upgrades for Patrol

Employee Opportunities

- Continuing professional education of all staff members
- Staff awards for recognition of outstanding service



Thank you

We will continue to move forward into 2021 with positivity and professionalism at all levels in order to support and protect our community.

We are committed to the safety and well-being of the citizens of Rancho Murieta, and we are dedicated to providing the best level of service possible.

We truly appreciate the support of the community and look forward to continuing our collaboration with the residents, local non-profit groups, and the commercial owners/business groups.

Contact

Rancho Murieta Community Services District Security Department 15160 Jackson Road Rancho Murieta, Ca. 95683

North Gate 916.354.3742
South Gate 916.354.3743 (Dispatch)

We are here to help you 24 hours a day!

