



**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING**

September 20, 2017

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

1. CALL TO ORDER/ROLL CALL

President Mark Pecotich called the Regular Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 4:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Mark Pecotich, Morrison Graf, Les Clark, and John Merchant. Director Gerald Pasek was absent. Also, present were Edward R. Crouse, Interim General Manager; Steven Mobley, Interim Security Chief; Paul Siebensohn, Director of Field Operations; Eric Thompson, Controller; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel.

2. ADOPT AGENDA

Motion/Clark to adopt the agenda. Second/Graf. Ayes: Pecotich, Graf, Clark, Merchant. Noes: None. Absent: Pasek. Abstain: None.

3. EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATION, AND KUDDOS

Patrol Officer Jeff Werblun was promoted to Patrol Sergeant, effective September 1, 2017.

4. BOARD ADJOURNED TO CLOSED SESSION AT 4:03 P.M. TO DISCUSS THE FOLLOWING ITEM:

Under Government Code 54957: Public Employee Employment: Title: General Manager.

Under Government Code 54957.6: Conference with designated Labor Negotiator Edward R. Crouse, regarding negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO.

Under Government Code section 54956.8: Conference with General Manager Ed Crouse (as real property negotiator) concerning price and terms of payment relating to groundwater well easement on Sacramento County APN 073-0180-027 and Carol Anderson Ward Trust as the other negotiating party.

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

*Under Government Code 54957: Public Employee Employment: Title: General Manager. **Nothing to report.***

*Under Government Code 54957.6: Conference with designated Labor Negotiator Edward R. Crouse, regarding negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO. **Nothing to report.***

Under Government Code section 54956.8: Conference with General Manager Ed Crouse (as real property negotiator) concerning price and terms of payment relating to groundwater well easement on Sacramento County APN 073-0180-027 and Carol Anderson Ward Trust as the other negotiating party.

Nothing to report.

6. COMMENTS FROM THE PUBLIC

None.

7. CONSENT CALENDAR

Motion/Clark to adopt the consent calendar. Second/Graf. Roll Call Vote: Ayes: Pecotich, Graf, Clark, Merchant. Noes: None. Absent: Pasek. Abstain: None.

8. STAFF REPORTS.

Under Agenda Item 8A, President Pecotich stated that the new General Manager will interview and hire the new Security Chief.

Under Agenda Item 8B, Director Clark suggested listing the CIP fund separately in the report.

Under Agenda Item 8D Director Graf asked about the trash provision for the MS4 Permit. Paul Siebensohn, Director of Field Operations, stated that it is regarding drainage.

9. CORRESPONDENCE

Paul Siebensohn, Director of Field Operations, received a thank you note from resident Jeff Stanger.

10. CONSIDER ADOPTION OF RESOLUTIONS R2017-10 IN HONOR OF MICHAEL SCARZELLA, SECURITY PATROL SERGEANT

Motion/Merchant to adopt Resolution R2017-10 in honor of Michael Scarzella, Security Patrol Sergeant. Second/Graf. Roll Call Vote; Ayes: Pecotich, Graf, Clark, Merchant. Noes: None. Absent: Pasek. Abstain: None.

11. PRESENTATION FROM GREG VORSTER, GENERAL MANAGER, RANCHO MURIETA ASSOCIATION, REGARDING RANCHO MURIETA'S MASTER TRAIL PLAN

Greg Vorster, General Manager of Rancho Murieta Association (RMA) gave a presentation regarding the Rancho Murieta Master Trail Plan. The Trail Plan proposed by RMA incorporates 17.5 miles of natural dirt trails and 6.5 miles of paved off-street trails. The RMA proposed Master Trail Plan would replace Exhibit E from the Park Development Agreement. Since Rancho Murieta is a private community, the ADA requirements are not required. A question and answer period followed.

George Phillips, Attorney, Rancho Murieta North, stated that the community needs to provide input before moving forward with the trail plan.

President Pecotich thanked RMA and Rancho Murieta North for all the work done improving the trail plan from the original plan. President Pecotich feels clarification is needed regarding who can access the trails, security and security fees, construction responsibility, maintenance, trail specifications, easements, and type of trail needs to be defined. President Pecotich feels public input is very important.

Betty Ferraro commented on her concern that Murieta South is not being included in the trail plan.

Linda Kline stated that she agrees with the need for community input before going forward and that she feels that a "road trail" is not really a trail.

John Weatherford suggested RMA, the District, and Developers create a "checklist" of items to get community input. President Pecotich agreed.

Motion/Graf to create an ad hoc committee of two (2) representatives from the District, RMA, and developers to create a checklist. Richard Shanahan, District General Counsel, recommended that the committee consist of just two (2) Directors from the District that will work with the RMA and the developer regarding creating a checklist.

Amended Motion/Graf to create an ad hoc committee of two (2) Directors from the District to work with RMA and developers to create a checklist. Second/Clark. Ayes: Pecotich, Graf, Clark, Merchant. Noes: None. Absent: Pasek. Abstain: None.

By consensus, the Board agreed to appoint President Pecotich and Director Clark as the members of the ad hoc committee.

12. RECEIVE UPDATE ON LAGUNA JOAQUIN AND DETENTION BASINS

Edward R. Crouse, Interim General Manager, gave a brief update on efforts to clean up Laguna Joaquin. The District, RMA and developer representative have been meeting weekly to come up with a short-term fix and will continue meeting to develop a long-term fixes and maintenance agreements.

President Pecotich stated that he is very thankful and please that the District, RMA and developers were so quick to respond and work together. Once the current issue with Laguna Joaquin in taken care of, then the long-term fixes and maintenance for all the basins in the community need to be addressed equally.

Director Merchant suggested putting signs up directing people to wash their hands after contact with the water and/or fish.

Larry Shelton commented that the focus is on Laguna Joaquin due to the major fish kill.

Betty Ferraro suggested that the District and RMA notify the homeowners that will be affected by the work scheduled to be done at Laguna Joaquin. MTI should be included in the meetings.

John Folk thanks President Pecotich and Paul Siebensohn for all the work they have done regarding Lost Lake.

Steve Hadet stated that maintenance of Lost Lake needs to be increased.

Director Clark stated that funding for the drainage in the community comes from a tax, which is limited on how much of an increase is allowed each year.

13. WATER SUPPLY AUGMENTATION AND CAPITAL IMPROVEMENT FEE STUDY UPDATE AND ORDINANCE AMENDING COMMUNITY FACILITIES FEES – PRESENTATION BY COASTLAND ENGINEERING

Director Clark recused himself from this item due to a possible conflict of interest on advice of District Legal Counsel. Director Clark left the room.

Dane Schilling and Mark Fernandez, Coastland Engineering, gave a brief presentation on the Water Supply Augmentation and Capital Improvement Fee Study Update. Topics covered include prior efforts, existing fee account balances, Administration Capital Fee distribution, anticipated costs, adjusted balance summary, development summary, proposed projects, dual benefit projects, and proposed fees. A question and answer period followed.

John Sullivan asked what the final date is for submitting comments on the report. After a discussion, the Board agreed to allow Mr. Sullivan to submit his comments by the October 3, 2017 Improvements Committee meeting.

14. CONSIDER APPROVAL OF CONTRACT WITH D. MARTINEZ CONSTRUCTION FOR REPAIRS TO THE JAMES L. NOLLER SAFETY CENTER

Steve Mobley, Interim Security Chief, gave a brief summary of the recommendation to approve the proposal from D. Martinez for repairs to the James L. Noller Safety Center.

Motion/Clark to approve the proposal from D. Martinez Construction for repairs to the James L. Noller Safety Center in an amount not to exceed \$16,154 plus a ten percent (10%) contingency. Funding to come from Security Reserves. Second/Merchant. Roll Call Vote; Ayes: Pecotich, Graf, Clark, Merchant. Noes: None. Absent: Pasek. Abstain: None.

15. CONSIDER APPROVAL OF CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF MOTOROLA PORTABLE RADIOS FOR THE SECURITY DEPARTMENT

Steve Mobley, Interim Security Chief, gave a brief summary of the recommendation to approve the proposal from Motorola Solutions for five (5) new Motorola APX-1000 portable radios and their desktop charging stations.

Motion/Graf to approve the purchase of five (5) new Motorola APX-1000 portable radios and their desktop charging stations from Motorola Solutions, in an amount not to exceed \$12,376.27, including tax. Funding to come from the Security Replacement Reserves. Second/Clark. Roll Call Vote; Ayes: Pecotich, Graf, Clark, Merchant. Noes: None. Absent: Pasek. Abstain: None.

16. CONSIDER APPROVAL OF EMERGENCY WELL AGREEMENT AND EASEMENT

Motion/Pecotich to table this item. Second/Merchant. Ayes: Pecotich, Graf, Clark, Merchant. Noes: None. Absent: Pasek. Abstain: None.

17. CONSIDER ACCEPTANCE OF APPARENT LOW BID AND CONSIDER CONTRACT AWARD TO BRADLEY & SONS, INC., FOR THE EMERGENCY WELL PROJECT

Motion/Pecotich to table this item. Second/Merchant. Ayes: Pecotich, Graf, Clark, Merchant. Noes: None. Absent: Pasek. Abstain: None.

18. CONSIDER APPROVAL OF GENERAL MANAGER EMPLOYMENT AGREEMENT WITH MARK MARTIN

Motion/Pecotich to approve the proposed General Manager Employment Agreement with Mark Martin, effective September 30, 2017. Second/Clark. Roll Call Vote; Ayes: Pecotich, Graf, Clark, Merchant. Noes: None. Absent: Pasek. Abstain: None.

Edward R. Crouse, Interim General Manager, stated that the District is planning a Meet the New General Manager Open House for the beginning of October.

19. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

Motion/Clark to approve Paul Siebensohn to attend the American Water Works Association (AWWA) Fall Conference in Reno Nevada. Second/Merchant. Ayes: Pecotich, Graf, Clark, Merchant. Noes: None. Absent: Pasek. Abstain: None.

20. REVIEW SEPTEMBER BOARD/COMMITTEE MEETING DATES/TIMES

No discussion.

21. DIRECTOR COMMENTS AND SUGGESTIONS

Paul Siebensohn, Director of Field Operations, stated a notice would be going out regarding work that is going to be done around Basin 5. The two (2) Plant Operators that went to the Conference in Las Vegas stated that they learned a lot and would be able to apply learned knowledge to our new water facility.

Eric Thompson, Controller, stated after reviewing the SMUD bills, the solar power appears to be saving the District about 90% on the electric bill.

Steve Mobley, Interim Security Chief, stated that job offers are out for a Patrol Officer and a Gate Officer. The ABDI live registration program rolled out over the weekend, earlier than planned. Residents seem to like it.

Director Merchant asked about the Security Assessment Report. Suzanne Lindenfeld, District Secretary, stated that Brandon Kehl had an unexpected death in the family and has been out of the office. He is planning to be back in on Friday and will get back to me on the status then.

Director Clark commented that funding for the drainage in the community comes from a tax, which is limited on how much of an increase is allowed each year. The only way to increase the amount is to go out to vote.

President Pecotich asked about the status of the Security Concerns meetings. Edward R. Crouse, Interim General Manager, stated that District staff would be meeting with RMA staff next week.

22. ADJOURNMENT

Motion/Clark to adjourn at 7:59 p.m. Second/Graf Ayes: Pecotich, Graf, Clark, and Merchant. Noes: None. Absent: Pasek. Abstain: None.

Respectfully submitted,


Suzanne Lindenfeld
District Secretary