



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

MINUTES

November 16, 2016

Closed Session at 4:00 p.m. ~ Open Session at 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Gerald Pasek called the regular 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 Gerald Pasek, Betty Ferraro, Morrison Graf, and Michael Martel. Also present were Darlene J. Thiel, General Manager; Paul Wagner, Security Chief; Paul Siebensohn, Director of Field Operations; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel. Director Pecotich arrived at 4:03 p.m.

2. ADOPT AGENDA

Motion/Ferraro to adopt the agenda. **Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel. Noes: None. Absent: Pecotich. Abstain: None.**

3. BOARD ADJOURNED TO CLOSED SESSION AT 4:01 P.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code Section 54956.9(d)(2): Conference with Legal Counsel Regarding Anticipated Litigation – Significant Exposure to Litigation Involving One (1) Potential Case Relating to Government Claims Act Claim Filed by M&R Investment One Company.

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

Under Government Code Section 54956.9(d)(2): Conference with Legal Counsel Regarding Anticipated Litigation – Significant Exposure to Litigation Involving One (1) Potential Case Relating to Government Claims Act Claim Filed by M&R Investment One Company. Nothing to report.

5. SPECIAL ANNOUNCEMENTS AND ACTIVITIES

None.

6. COMMENTS FROM THE PUBLIC

None.

7. CONSENT CALENDAR

Under Agenda Item 7B1, Director Pecotich stated that the Request for Proposal (RFP) for the Security Department Study closed today.

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

8. STAFF REPORTS

Under Agenda Item 8A, Darlene J. Thiel stated that the correct date for the closing of the RFP for the Security Department Study is November 16, 2016 not November 14, 2016.

Director Pecotich stated that he is happy to see the email notifications (Mailchimp) put in place.

9. CORRESPONDENCE

None.

10. CONSIDER GOVERNMENT CLAIMS ACT CLAIM FILED BY M&R INVESTMENT ONE COMPANY

Motion/Pecotich to return the claim by M&R Investment One Company, Inc. as untimely to the extent it relates to causes of action that accrued prior to one year before the claim submittal, to deny the claim to the extent that it's timely, and to direct District counsel to send a claim rejection letter. **Second/Ferraro. Roll Call Vote: Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

11. CONSIDER APPROVAL OF PROPOSAL FROM COASTLAND ENGINEERING TO UPDATE THE DISTRICT'S CAPITAL IMPROVEMENT AND WATER SUPPLY AUGMENTATION FEES

Darlene J. Thiel gave a brief summary of the recommendation to approve the proposal from Coastland Civil Engineering to update the District's Capital Improvement and Water Supply Augmentation Fees.

Motion/Ferraro to approve the proposal from Coastland Civil Engineering to update the District's Capital Improvement and Water Supply Augmentation Fees, in an amount not to exceed \$56,700. **Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

12. CONSIDER APPROVAL OF RECALCULATED CONTRIBUTION TO SACRAMENTO CENTRAL GROUNDWATER AUTHORITY

Darlene J. Thiel gave a summary of the recommendation to approve the recalculated contribution to Sacramento Central Groundwater Authority (SCGA) for the 2016/2017 fiscal year. At the June 10, 2016 Board of Directors meeting, the Board directed staff and District Legal Counsel to submit a letter to the SCGA to withdraw from participation due to the substantial increase in the 2016/2017 annual contribution and not knowing if the basin boundary adjustment filed by the Sloughhouse Resource Conservation District (SRCD) would be approved. Since that time, the Department of Water Resources denied the basin boundary adjustment requested by SRCD keeping the District within the South American Sub-basin. The SCGA Budget Subcommittee has reviewed and re-evaluated the basis upon which the Rancho Murieta contribution is calculated.

Motion/Pecotich to approve the recalculated 2016/2017 contribution to Sacramento Central Groundwater Authority in the amount of \$10,511. Funding to come from Water Operations Budget. **Second/Graf. Ayes: Pasek, Ferraro, Graf, Pecotich. Noes: None. Absent: None. Abstain: Martel.**

13. CONSIDER APPOINTMENT OF DIRECTOR MARK PECOTICH TO THE PARKS COMMITTEE SUBCOMMITTEE REGARDING RANCHO MURIETA TRAILS

Darlene J. Thiel gave a brief summary of the recommendation to appoint Director Pecotich as the District's representative on the Parks Subcommittee regarding Rancho Murieta Trails, if and/or when it is formed.

Director Martel stated he wanted it on the record that the District could get in trouble for violating the Federal laws regarding ADA accommodations on the trails.

Motion/Graf to appoint Director Pecotich as the District's representative on the Parks Subcommittee regarding Rancho Murieta Trails, if and/or when it is formed. **Second/Ferraro. ROLL CALL VOTE: Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

14. RECEIVE AND CONSIDER UPDATES

A. Parks Committee

The Committee discussed the District developing some sort of financing alternative for payment of the Water Supply Augmentation fees due for the Parks, to allow the money Rancho Murieta Association (RMA) currently has in the Parks funds to be used for actual construction of parks and allow payment to the District over some period of time with interest. Staff will research if the District has the authority/ability to act in a financing capacity.

B. Pending and Proposed Land Development Projects

The next Stakeholder meeting is scheduled for Thursday November 17, 2016.

C. Midge Fly Ad Hoc Committee

The Midge Fly Ad Hoc Committee is done meeting. The last committee meeting was held on October 24, 2016.

D. Solar Power Installation

Wastewater Treatment Plant Site

Solar City is in the process of executing the contract for Bockman Woody (BW) to complete the SMUD power supply upgrade. They issued a Notice to Proceed to BW and BW is in process of determining a schedule as to when they will be back onsite.

Water Treatment Plant Site

Construction has yet to begin as Solar City is still waiting for approval from Sacramento County Permit Office/ Sacramento Metro Fire Department (SMFD) before proceeding. Revision three of the site plans were submitted to SMFD October 28, 2016. The subcontractor of SMFD who is reviewing the plans, Interwest Consulting Group, met with Solar City and SMFD on November 16, 2016. Paul Siebensohn attended. Official outcome of the meeting will be forthcoming.

12" Force Main Assessment

The District is waiting for direction from Kennedy Jenks as to what specific soil tests they recommend we have the soil surrounding the pipe be tested for. We also have pieces of the pipe from the top end and bottom end of the pipeline secured in zip lock bags for whatever recommended testing Kennedy Jenks suggests.

15. RECEIVE QUARTERLY UPDATE ON 2016 BOARD GOALS

President Pasek asked what the plan was for improving customer service. Darlene J. Thiel stated that she plans to have a link on the District's website for residents to make comments/kudos/complaints regarding their interaction with District staff.

President Pasek suggested that the Security Department follow up with residents that have made a report to Security. Chief Wagner should follow up to get feedback from the residents.

Director Martel stated that he has heard nothing but good things about the water department except that some residents have stated that return calls are not being made when they have left a voice mail message.

16. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

No discussion.

17. REVIEW MEETING DATES/TIMES

Director Martel is not available for meetings on December 2, 2016. Darlene Thiel suggested that the December Security Committee meeting be cancelled and the RFP for the Security Department Review go directly to the Board in December for review and approval. By consensus, the Board agreed.

18. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

Eric Thompson stated that 2015-2016 audit will be presented at the December Board meeting.

Chief Paul Wagner stated that he received five (5) responses to the Security RFP.

Director Martel stated that a resident commented to him that a complaint that was made to Director Graf in January has not been taken care of. Director Martel will forward the information on to staff.

Director Pasek asked about the status of the closing out of the Water Treatment Plant project. Darlene J. Thiel stated that a counter offer has been made to GE and staff is waiting to hear back.

Director Ferraro thanked Richard Shanahan, District General Counsel, staff, and the current Board of Directors for all their hard work over the years and welcomed the new Directors. She stated that the staff does an outstanding job.

Director Pecotich thanked Directors Ferraro and Martel for their service.

Darlene J. Thiel also thanked Director Ferraro and Martel.

19. ADJOURNMENT

Motion/Ferraro to adjourn at 5:58 p.m. Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary