



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

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AGENDA

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

REGULAR BOARD MEETING

DECEMBER 21, 2016

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

Open Session 5:00 p.m.

District Administration Building – Board Room

15160 Jackson Road

Rancho Murieta, CA 95683

BOARD MEMBERS

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

STAFF

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

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

AGENDA

DISTRICT SECRETARY WILL ADMINISTER THE OATH OF OFFICE TO LES CLARK, MORRISON GRAF, AND JOHN MERCHANT

- | | ESTIMATED RUNNING TIME |
|---|------------------------|
| 1. CALL TO ORDER - Determination of Quorum - President Pasek (Roll Call) | 4:00 |
| 2. CONSIDER ADOPTION OF AGENDA (<i>Motion</i>)
<i>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.</i> | |
| 3. CLOSED SESSION
<i>Under Government Code Section 54956.9(d)(1): Conference with Legal Counsel Regarding existing litigation, M&R Investment One Company v. District.</i> | |
| 4. OPEN SESSION/REPORT ACTION FROM CLOSED SESSION
<i>The Board will discuss items on this agenda, and may take action on those items, including informational items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.</i>

<i>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.</i>
TIMED ITEMS as specifically noted, such as Hearings or Formal Presentations of community-wide interest, will not be taken up earlier than listed. | 5:00 |
| 5. CONSIDER ADOPTION OF RESOLUTION 2016-15, RESOLUTION DECLARING THE RESULTS OF THE NOVEMBER 8, 2016 ELECTION (Discussion/Action) (<i>Motion</i>) (Roll Call Vote) (5 min.) | |
| 6. CONSIDER ADOPTION OF RESOLUTION 2016-16, IN HONOR OF BETTY FERRARO, DIRECTOR, RANCHO MURIETA COMMUNITY SERVICES DISTRICT (Discussion/Action) (<i>Motion</i>) (Roll Call Vote) (5 min.) | |

7. ELECTION OF BOARD OFFICERS (5 min.)

- A. President
- B. Vice-President

8. SPECIAL ANNOUNCEMENTS AND ACTIVITIES

9. 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 agendaized. Members of the public wishing to address a specific agendaized 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 agendaized 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.

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

All the following items in Agenda Item 10 will be approved as one item if they are not excluded from the motion adopting the consent calendar.

- A. Approval of November 16, 2016 Board Meeting Minutes**
- B. Approval of Bills Paid Listing**

11. STAFF REPORTS (Receive and File)

- A. General Manager's Report
- B. Administration/Financial Report
- C. Security Report
- D. Water/Wastewater/Drainage Report

12. CORRESPONDENCE

13. RECEIVE AND FILE THE 2015-2016 ANNUAL RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUDIT REPORT, COMMUNITY FACILITIES DISTRICT #1 AUDIT REPORT, AND THE COMMUNITY FACILITIES DISTRICT #2014-1 AUDIT REPORT (Receive and File) (10 min.)

14. CONSIDER APPROVAL OF PROPOSAL FROM BURNS & McDONNELL ENGINEERING COMPANY, INC., FOR SECURITY DEPARTMENT ASSESSMENT AND VIDEO SURVEILLANCE STRATEGY, REQUEST FOR PROPOSAL #2016-1002 (Discussion/Action) (Motion) **(Roll Call Vote)** (10 min.)

15. RECEIVE AND CONSIDER UPDATES (Discussion/Action) (15 min.)

- A. Parks Committee
- B. Pending and Proposed Land Development Projects
- C. Solar Power Installation
- D. 12 Inch Force Main Assessment

16. **CONSIDER NOMINATIONS FOR MEMBERSHIP ON SACRAMENTO LOCAL FORMATION COMMISSION'S SPECIAL DISTRICT ADVISORY COMMITTEE** (Discussion/Action) (Motion)
17. **CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES** (Discussion/Action) (Motion)
18. **COMMITTEE ASSIGNMENTS** (5 min.)
19. **REVIEW MEETING DATES/TIMES**
Committee meetings will be scheduled after Board and Committee assignments have been made.
 - A. Board Goal Workshop – January 16, 2017 @ 1:00 p .m.
 - B. Regular Board Meeting – January 18, 2017 - open session at 5:00 p.m.
 - C. Recycled Water Workshop – January 30, 2017 @ 1:00 p.m.
20. **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.*
21. **ADJOURNMENT** (Motion)

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

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is December 16, 2016. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.