



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

JUNE 15, 2016

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

BOARD MEMBERS

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

STAFF

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

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Open Session: 5:00 p.m.

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

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

2. **ADOPT AGENDA (Motion)**

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.

3. **SPECIAL ANNOUNCEMENTS AND ACTIVITIES**

4. **COMMENTS FROM THE PUBLIC**

Members of the public may comment on any item of interest within the subject matter jurisdiction of the District and any item specifically agendized. Members of the public wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item. With certain exceptions, the Board may not discuss or take action on items that are not on the agenda.

If you wish to address the Board at this time or at the time of an agendized item, as a courtesy, please state your name and address. Speakers presenting individual opinions shall have 3 minutes to speak. Speakers presenting opinions of groups or organizations shall have 5 minutes per group.

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

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

a. **Approval of Board Meeting Minutes**

1. May 18, 2016 Regular Board Meeting
2. May 25, 2016 Special Board Meeting

b. **Committee Meeting Minutes (Receive and File)**

1. June 3, 2016 Security Committee Meeting
2. June 3, 2016 Finance Committee Meeting
3. June 3, 2016 Improvements Committee Meeting

c. **Approval of Bills Paid Listing**

6. **STAFF REPORTS** (Receive and File)
 - a. General Manager's Report
 - b. Administration/Financial Report
 - c. Security Report
 - d. Water/Wastewater/Drainage Report
7. **CORRESPONDENCE**
8. **CONSIDER ADOPTION OF RESOLUTION 2016-07, IN HONOR OF MELISSA REHUREK-BENNETT** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)
9. **CONSIDER DEVELOPER, COSUMNES RIVER LAND, LLC., CONTESTING PAYMENT OF COMMUNITIES FACILITIES FEES AS CALCULATED BY THE DISTRICT** (Discussion/Action) (Motion) (Roll Call Vote) (10 min.)
10. **CONSIDER REQUEST FROM ROEBBELEN CONSTRUCTION, CONSTRUCTION MANAGER AT RISK, FOR AN ADJUSTMENT TO THE GUARANTEED MAXIMUM BUDGET FOR THE WATER TREATMENT PLANT EXPANSION PROJECT** (Discussion/Action) (Motion) (Roll Call Vote) (20 min.)
11. **CONSIDER APPROVAL OF SALES TAX PAYMENT ON THE GE PORTION OF THE WATER TREATMENT PLANT EXPANSION PROJECT** (Discussion/Action) (Motion) (Roll Call Vote) (15 min.)
12. **CONSIDER APPROVAL OF THE COST FOR THE SMUD POWER PANEL UPGRADE FOR THE WASTEWATER TREATMENT PLANT SOLAR ARRAY** (Discussion/Action) (Motion) (5 min.)
13. **DISCUSS SACRAMENTO CENTRAL GROUNDWATER AUTHORITY MEMBERSHIP** (Discussion/Action) (5 min.)
14. **CONSIDER ADOPTION OF ORDINANCE O2016-02, AMENDING DISTRICT CODE, CHAPTER 2, BOARD OF DIRECTORS RULES AND PROCEDURES AND REVISING BOARD GUIDELINES AND POLICIES** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)
15. **CONSIDER ADOPTION OF RESOLUTION R2016-04, FISCAL YEAR 2016-2017 BUDGET AND CAPITAL PROJECTS** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)
16. **CONSIDER ADOPTION OF ORDINANCE O2016-03, 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** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)

17. **CONSIDER APPROVAL OF CALIFORNIA WASTE RECOVERY SYSTEMS THIRD AMENDMENT TO THE 2013 CONTRACT** (Discussion/Action) **(Motion)** **(Roll Call Vote)** (5 min.)
18. **CONSIDER APPROVAL OF ANNUAL AUDIT ENGAGEMENT LETTER** (Discussion/Action) **(Motion)** (5 min.)
19. **CONSIDER APPROVAL OF MASTER LEASE/PURCHASE AGREEMENT WITH HOBLIT CHRYSLER JEEP DODGE FOR SECURITY VEHICLE** (Discussion/Action) **(Motion)** (5 min.)
20. **RECEIVE AND CONSIDER UPDATES** (Discussion/Action) (15 min.)
 - a. Parks Committee
 - b. Pending and Proposed Land Development Projects
 - c. Escuela Gate
 - d. Midge Fly Ad Hoc Committee
 - e. Solar Power Installation
21. **CONSIDER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2016 BOARD ELECTIONS REPRESENTATIVE** (Discussion/Action) **(Motion)**
22. **CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES** (Discussion/Action) **(Motion)**
23. **REVIEW MEETING DATES/TIMES:**
 - a. Midge Fly Ad Hoc – June 27, 2016 at 9:00 a.m. @ RMA
 - b. Security – July 1, 2016 at 8:30 a.m.
 - c. Finance – July 1, 2016 at 9:00 a.m.
 - d. Improvements – July 1, 2016 at 9:30 a.m.
 - e. Communications – July 11, 2016 at 4:00 p.m.
 - f. Personnel – July 11, 2016 at 4:30 p.m.
 - g. Regular Board Meeting – July 20, 2016 - open session at 5:00 p.m.
24. **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. Directors 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.*
25. **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 June 10, 2016. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.