



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

August 30, 2017
Open Session 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Mark Pecotich called the Special 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. Directors present were Mark Pecotich, Morrison Graf, Les Clark, John Merchant, and Gerald Pasek. Also, present were Edward. R. Crouse, Interim General Manager; 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/Pasek. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

3. PUBLIC COMMENTS

None.

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

Edward R. Crouse, Interim General Manager, gave a brief update on the status of the Emergency Well Project. The District is still negotiating with the landowner for the Permanent Easement and Use Agreement. The initial draft was based on a 1994 agreement for an augmentation water supply well, the negotiations attempts to narrow the focus of the agreement to emergency use of the well by the District and landowner use in times of severe drought when other sources of water are unavailable. Commitment of discussion at September 20, 2017 Regular Board meeting regarding easement and use.

Regional Water Authority (RWA) will be putting in for an extension on the grant funding due to several agencies have not been able to complete their projects by the due date. The new date may be June 30, 2018.

Bradley & Sons has agreed to extend the award period until after the September Board meeting with a day for day extension of the time of completion and end date.

5. BOARD ADJOURNED TO CLOSED SESSION AT 5:27 P.M. TO DISCUSS THE FOLLOWING ITEM:

Under Government Code 54957: Closed session for public employee appointment or employment of the General Manager position.

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

Under Government Code 54957: Closed session for public employee appointment or employment of the General Manager position. **Nothing to report.**

7. DIRECTOR COMMENTS AND SUGGESTIONS

None

8. ADJOURNMENT

Motion/Pasek to adjourn at 6:17 p.m. Second/Graf Ayes: Pecotich, Graf, Clark, Merchant, and Pasek. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary