



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CALIFORNIA 95683
916-354-3700
FAX – 916-354-2082

AGENDA

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

REGULAR BOARD MEETING

APRIL 19, 2017

Call to Order and Closed Session 4:30 p.m. / Open Session 5:00 p.m.
District Administration Building – Board Room
15160 Jackson Road
Rancho Murieta, CA 95683

BOARD MEMBERS

| | |
|---------------|----------------|
| Mark Pecotich | President |
| Morrison Graf | Vice President |
| Les Clark | Director |
| John Merchant | Director |
| Gerald Pasek | 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

ESTIMATED RUNNING TIME

1. **CALL TO ORDER** - Determination of Quorum – President Pecotich (**Roll Call**) 4:30
2. **CONSIDER ADOPTION OF AGENDA** (**Motion**)
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.
*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. **TIMED ITEMS** as specifically noted, such as Hearings or Formal Presentations of community-wide interest, will not be taken up earlier than listed.*
3. **CLOSED SESSION**
Under Government Code Section 54956.9(d)(1): Conference with Legal Counsel Regarding existing litigation, M&R Investment One Company v. District.
4. **OPEN SESSION/REPORT ACTION FROM CLOSED SESSION** 5:00
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5. **SPECIAL ANNOUNCEMENTS AND ACTIVITIES**
6. **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 agenda 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.

7. **CONSENT CALENDAR (Motion) (Roll Call Vote)** (5 min.) All 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 and Committee Meeting Minutes
 1. March 15, 2017 Regular Board Meeting Minutes
 2. April 4, 2017 Improvements Committee Meeting Minutes
 3. April 4, 2017 Finance Committee Meeting Minutes
 4. April 6, 2017 Security Committee Meeting Minutes
 5. April 6, 2017 Special Board Meeting Minutes
 - B. Approval of Bills Paid Listing
8. **STAFF REPORTS** (Receive and File)
 - A. General Manager's Report
 - B. Administration/Financial Report
 - C. Security Report
 - D. Water/Wastewater/Drainage Report
9. **CORRESPONDENCE**
 - A. Letter from Richard Gilmore, Kiwanis, dated April 5, 2017, Concerning Security at the Kids Fishing Day
10. **RECEIVE 2016 DIVERSION REPORT – Presentation by Jack Fiori, California Waste Recovery Systems** (Discussion) (20 min.)
11. **CONSIDER ADOPTION OF RESOLUTION R2017-05 A RESOLUTION REPEALING STAGE ONE WATER SUPPLY CONDITIONS AND REVISING WATER USE RESTRICTIONS** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)
12. **DISCUSS AND CONSIDER RECRUITMENT FOR A NEW GENERAL MANAGER** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)
13. **CONSIDER APPROVAL OF ADDITIONAL SCOPE OF WORK AND FUNDING UNDER KENNEDY-JENKS CONSULTANTS AGREEMENT FOR THE RECYCLED WATER PRE-DESIGN REPORT** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)
14. **CONSIDER APPROVAL OF PROPOSAL FROM BROWER MECHANICAL FOR REPLACEMENT OF WATER TREATMENT PLANT #1 HVAC SYSTEM** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)
15. **CONSIDER APPROVAL OF TRANSFER OF MONEY TO RESERVE FUNDS** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)

16. RECEIVE PARKS COMMITTEE UPDATE AND DISCUSS APRIL 20, 2017 MEETING/TOUR OF RANCHO MURIETA TRAILS (Discussion/Action) (15 min.)

17. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES (Discussion/Action) (Motion)

18. REVIEW DISTRICT MEETING DATES/TIMES FOR MAY 2017

- A. Improvements – May 2, 2017 at 8:30 a.m.
- B. Finance – May 2, 2017 at 9:00 a.m.
- C. Personnel – May 2, 2017 at 10:00 a.m.
- D. Security – May 4, 2017 at 4:00 p.m.
- E. Communications – May 4, 2017 at 4:30 p.m.
- F. Regular Board Meeting – May 17, 2017 - open session at 5:00 p.m.

19. 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.*

20. 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."

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 916-354-3700 or fax 916-354-2082. Requests must be made as soon as possible and at least two (2) full business days before the start 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 April 14, 2017. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.