



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 20, 2018

Call to Order and 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

Mark Martin	General Manager
Jeff Werblun	Security Chief
Paul Siebensohn	Director of Field Operations
Eric Thompson	Controller
Suzanne Lindenfeld	District Secretary
Richard Shanahan	District General Counsel

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

JUNE 20, 2018

REGULAR BOARD MEETING

Call to Order/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 Pecotich (Roll Call) | 5:00 |
| 2. CONSIDER ADOPTION OF AGENDA (Motion)
<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. TIMED ITEMS as specifically noted, such as Hearings or Formal Presentations of community-wide interest, will not be taken up earlier than listed.</i> | |
| 3. EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATIONS, AND KUDOS | |
| 4. CONSENT CALENDAR (Motion) (Roll Call Vote) (5 min.) <i>All items in Agenda Item 4 will be approved as one item if they are not excluded from the motion adopting the consent calendar.</i>
A. Approval of Board and Committee Meeting Minutes
<i>1. May 16, 2018 Board Meeting Minutes</i>
<i>2. June 5, 2018 Improvements Committee Meeting Minutes</i>
B. Approval of Bills Paid Listing | |
| 5. STAFF REPORTS (Receive and File)
A. General Manager's Report
B. Administration/Financial Report
C. Security Report
D. Utilities Report | |
| 6. CORRESPONDENCE | |
| 7. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES (Discussion/Action) (Motion) | |

8. REVIEW DISTRICT JULY MEETING DATES/TIMES

- A. Improvements – July 3, 2018 at 8:30 a.m.
- B. Finance – July 3, 2018 at 9:30 a.m.
- C. Personnel – July 3, 2018 at 10:30 a.m.
- D. Security – July 5, 2018 at 4:00 p.m.
- E. Communications – July 5, 2018 at 4:30 p.m.
- F. Regular Board Meeting – July 18, 2018 - Open Session at 5:00 p.m.

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. RECEIVE 2017 DIVERSION REPORT – Presentation by Jack Fiori, California Waste Recovery Systems (Discussion) (20 min.)

11. CONSIDER APPROVAL OF CALIFORNIA WASTE RECOVERY SYSTEMS FOURTH AMENDMENT TO THE 2013 CONTRACT (Discussion/Action) (Motion) (15 min.)

12. CONSIDER ADOPTION OF ORDINANCE O2018-02, 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.)

13. CONSIDER APPROVAL OF PROPOSAL FROM JBI WATER & WASTEWATER EQUIPMENT, INC., FOR REPLACEMENT OF BRUSH AERATORS FOR SEWER TREATMENT PONDS 1 AND 2 (Discussion/Action) (Motion) (Roll Call Vote) (15 min.)

14. 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.

15. 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 15, 2018. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.