



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

May 1, 2019

Call to Order/Open Session 8:00 a.m.

1. CALL TO ORDER/ROLL CALL

President Les Clark called the May 1, 2019 Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 8:00 a.m. at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta. Directors present were Les Clark, Linda Butler, Tim Maybee and John Merchant. Director Randy Jenco was absent. Also, present were Mark Martin, General Manager; Tom Hennig, Director of Administration; Jeff Werblun, Security Chief; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary.

2. ADOPT AGENDA

Motion/Maybee to adopt the agenda. Second/Merchant. Ayes: Clark, Butler, Maybee, Merchant. Noes: None. Absent: Jenco. Abstain: None.

3. COMMENTS FROM THE PUBLIC

No comments.

4. CONSIDER APPROVAL OF REVISION TO HIGHWAY 16 BORE AND CASING INSTALLATION AGREEMENT

Mark Martin, General Manager, gave a brief summary of the recommendation to approve the revision to the Facilities Extension and Reimbursement Agreement with Cosumnes River Land, LLC, (CRL). The Board approved an expanded Facilities Extension and Reimbursement Agreement on February 27, 2019. On February 28, 2019, the agreement was forwarded to CRL for signature. On April 16, 2019 CRL contacted the District with concerns about certain language in the agreement. Staff worked with the District's General Counsel to revise the agreement with language acceptable to both parties.

Due to the need for proper specification of pressure reduction options and SMUD's scheduling backlog for electrical services, these items were removed from this project's specifications and will be completed as standalone efforts in the future without the grant deadline constraints.

John Sullivan, CRL, thanked staff and the Board for getting this done in a timely manner.

Motion/Clark to approve a revised Facilities Extension and Reimbursement Agreement with Cosumnes River Land, LLC in an amount not to exceed \$340,832 for project 1a and \$178,783 for project 1b for a revised total of \$519,615. Second/Butler. ROLL CALL VOTE: Ayes: Clark, Butler, Maybee, Merchant. Noes: None. Absent: Jenco. Abstain: None.

Director Clark thanked staff for their efforts in getting this to the Board for approval in such a short time.

5. DIRECTOR COMMENTS

None.

6. ADJOURNMENT

Motion/Merchant to adjourn at 8:15 a.m. Second/Maybee. Ayes: Clark, Butler, Maybee, Merchant. Noes: None. Absent: Jenco. Abstain: None.

Respectfully submitted,

Suzanne Lindenfeld, District Secretary