



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CALIFORNIA 95683
916-354-3700
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AGENDA

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

REGULAR BOARD MEETING

April 15, 2020

Call to Order/Closed Session 4:00 p.m. and Open Session 5:00 p.m.

This meeting will be held remotely in accordance with Governor Newsom Executive Order N-29-20.

See instructions on page two.

BOARD MEMBERS

Les Clark	President
Randy Jenco	Vice President
Linda Butler	Director
Tim Maybee	Director
John Merchant	Director

STAFF

Mark Martin	General Manager
Richard Shanahan	District General Counsel
Amelia Wilder	District Secretary
Tom Hennig	Director of Administration
Jeff Werblun	Security Chief
Paul Siebensohn	Director of Field Operations

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

April 15, 2020

REGULAR BOARD MEETING

Call to Order/Closed Session 4:00 p.m. and Open Session 5:00 p.m.

This meeting will be held via ZOOM video conference only pursuant to Governor Newsom Executive Order N-29-20. You can join the conference by (1) logging on to <https://zoom.us/j/839885769>, entering Meeting ID no. 839 885 769, and using the audio on your computer, or (2) dialing into 1-669-900-9128 and entering the meeting code 839 885 769. Those wishing to join with audio only can simply call the telephone number above and enter the code. Participants wishing to join the call anonymously have the option of dialing *67 from their phone. **PLEASE NOTE – MOBILE DEVICE USERS MAY NEED TO INSTALL AN APP PRIOR TO USE AND MAC AND PC DESKTOP AND LAPTOP USES WILL REQUIRE YOU TO RUN A ZOOM INSTALLER APPLICATION – PLEASE FOLLOW DIRECTIONS AS PROVIDED BY ZOOM. IT IS RECOMMENDED YOU ATTEMPT TO LOGIN AT LEAST 5 MINUTES BEFORE THE START OF THE MEETING.**

AGENDA

TIME	ESTIMATED RUNNING
1. CALL TO ORDER - Determination of Quorum – President Clark (Roll Call)	5:00

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. No action or discussion will be undertaken on any item not appearing on the agenda, except that (1) directors or staff may briefly respond to statements made or questions posed during public comments on non-agenda items, (2) directors or staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities, (3) a director may request staff to report back to the Board at a subsequent meeting concerning any matter or request staff to place a matter on a future Board meeting agenda, and (4) the Board may add an item to the agenda by a two-thirds vote determining that there is a need to take immediate action and that the need for action came to the District's attention after posting the 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

Conference with legal counsel for existing litigation (Government Code section 54956.9(d)(1)) – G. Ansari v. Rancho Murieta Community Services District.

Under Government Code 54957: Public Employee Performance Evaluation of the General Manager.

4. OPEN SESSION/REPORT ACTION FROM CLOSED SESSION

5. 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 18, 2020 Regular Board Meeting Minutes

2. March 26, 2020 Special Board Meeting Minutes

3. April 2, 2020 Communications and Technology Committee Meeting Minutes

4. April 2, 2020 Security Committee Meeting Minutes

5. April 7, 2020 Improvements Committee Meeting Minutes

6. April 7, 2020 Finance Committee Meeting Minutes

B. Approval of Bills Paid Listing

6. STAFF REPORTS (Receive and File)

A. General Manager's Report

B. Administration/Financial Report

C. Security Report

D. Utilities Report

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

8. EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATIONS, AND KUDOS

9. REVIEW DISTRICT MEETING DATES/TIMES FOR MAY 2020

A. Personnel – May 5, 2020 at 7:30 a.m.

B. Improvements – May 5, 2020 at 8:00 a.m.

C. Finance – May 5, 2020 at 10:00 a.m.

D. Communications – May 7, 2020 at 8:30 a.m.

E. Security – May 7, 2020 at 10:00 a.m.

F. Regular Board Meeting – May 20, 2020 - Open Session at 5:00 p.m.

10. CORRESPONDENCE

A. Correspondence from Richard Gehrs

B. Correspondence from Jerry Pasek

C. Correspondence from John Seigal

11. 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 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.

- 12. COST ALLOCATION PLAN REPORT AND PRESENTATION** (Discussion/Action)
- 13. REVIEW SECURITY DEPARTMENT'S ANNUAL REPORT** (Discussion/Action)
- 14. REVIEW CAL-WASTE REQUEST FOR DISTRICT SUPPORT OF PROPOSED STATE EMERGENCY FUNDING RELATED TO COVID-19 FINANCIAL IMPACTS TO SOLID WASTE RECOVERY COMPANIES** (Discussion/Action) **(Motion) (Roll Call Vote)** (5 min.)
- 15. CONSIDER ADOPTION OF RESOLUTION R2020-02 ACCEPTING TWO GRANTS OF EASEMENT FROM MURIETA MARKETPLACE, LLC** (Discussion/Action) **(Motion) (Roll Call Vote)** (10 min.)
- 16. CONSIDER APPROVAL OF 6B SEWER LIFT STATION PLC REPLACEMENT** (Discussion/Action) **(Motion) (Roll Call Vote)** (5 min.)
- 17. CONSIDER APPROVAL OF WEST DAF ELECTRICAL PANEL REPLACEMENT** (Discussion/Action) **(Motion) (Roll Call Vote)** (5 min.)
- 18. CONSIDER APPROVAL OF ADDITIONAL FUNDING TO DOMINICHELLI & ASSOCIATES FOR DAM EMERGENCY ACTION PLANS** (Discussion/Action) **(Motion) (Roll Call Vote)** (5 min.)
- 19. RECEIVE LAFCO MUNICIPAL SERVICES REVIEW (MSR)** (Receive and File)
- 20. PROPOSED AD HOC COMMITTEE FOR RESERVOIR SIGNAGE** (Discussion/Action) **(Motion) (Roll Call Vote)**
- 21. CONSIDER ADOPTION OF ORDINANCE 2020-01 AMENDING DISTRICT CODE CHAPTER 21 (SECURITY SERVICES) REGARDING UPDATES AND REVISIONS TO VARIOUS PROVISIONS** (Discussion/Action) **(Motion) (Roll Call Vote)**
- 22. DISCUSS POTENTIAL APPROACHES TO COVID-19 FINANCIAL RELIEF TO RATEPAYERS VIA PROPOSED FY 2020-21 BUDGET ADJUSTMENTS** (Discussion)

23. 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.

24. 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 24 hours prior to a special 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 and Executive Order No. N-29-20, if you are an individual with a disability and you need a disability-related modification or accommodation to participate in this meeting or need assistance to participate in this teleconference meeting, please contact the District Office at 916-354-3700 or awilder@rmcsd.com. Requests must be made as soon as possible.

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is April 10, 2020. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.