



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CA 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

SEPTEMBER 21, 2016

Open Session 5:00 p.m.
District Administration Building – Board Room
15160 Jackson Road
Rancho Murieta, CA 95683

BOARD MEMBERS

Gerald Pasek	President
Betty Ferraro	Vice President
Morrison Graf	Director
Michael Martel	Director
Mark Pecotich	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 Pasek (Roll Call) | 5:00 |
| 2. ADOPT AGENDA (Motion)
<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.</i> | |
| 3. SPECIAL ANNOUNCEMENTS AND ACTIVITIES
a. District's Candidates Night – October 13, 2016 at 7:00 p.m. | |
| 4. COMMENTS FROM THE PUBLIC
<i>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.</i>

<i>If you wish to address the Board at this time or at the time of an agendized 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.</i> | |
| 5. CONSENT CALENDAR (Motion) (Roll Call Vote) (5 min.)
<i>All the following items in Agenda Item 5 will be approved as one item if they are not excluded from the motion adopting the consent calendar.</i>
a. Approval of Board Meeting Minutes
1. August 17, 2016 Regular Board Meeting
b. Committee Meeting Minutes (Receive and File)
1. September 2, 2016 Security Committee Meeting
c. Approval of Bills Paid Listing | |
| 6. STAFF REPORTS (Receive and File)
a. General Manager's Report
b. Administration/Financial Report
c. Security Report
d. Water/Wastewater/Drainage Report | |

7. **CORRESPONDENCE**
8. **CONSIDER ADOPTION OF DISTRICT POLICY P2016-02, IMPLEMENTATION AND USE OF SECURITY IMPACT FEES** (Discussion/Action) **(Motion) (Roll Call Vote)** (10 min.)
9. **CONSIDER APPROVAL OF USE OF WATER SUPPLY AUGMENTATION FUNDS FOR STONEHOUSE ROAD FORCE MAIN ASSESSMENT** (Discussion/Action) **(Motion) (Roll Call Vote)** (5 min.)
10. **REVIEW OPERATIONS MANUAL FOR THE DELIVERY AND USE OF RECYCLED WATER AT RANCHO MURIETA COUNTRY CLUB** (Discussion/Action)
11. **RECEIVE STATUS REPORT ON SECURITY INFORMATION UPDATE** (Discussion/Action)
12. **DISCUSS STORMWATER BASINS WITHIN RANCHO MURIETA** (Discussion/Action)
13. **RECEIVE AND CONSIDER UPDATES** (Discussion/Action) (15 min.)
 - a. Parks Committee
 - b. Pending and Proposed Land Development Projects
 - c. Escuela Gate
 - d. Midge Fly Ad Hoc Committee
 - e. Solar Power Installation
14. **CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES** (Discussion/Action) **(Motion)**
15. **REVIEW MEETING DATES/TIMES**
 - a. Communications – October 3, 2016 at 4:00 p.m.
 - b. Personnel – October 3, 2016 at 4:30 p.m.
 - c. Security – October 7, 2016 at 8:30 a.m.
 - d. Finance – October 7, 2016 at 9:00 a.m.
 - e. Improvements – October 7, 2016 at 9:30 a.m.
 - f. Regular Board Meeting – October 19, 2016 - open session at 5:00 p.m.
16. **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.*
17. **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 September 16, 2016. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.