



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

March 28, 2019

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

1. CALL TO ORDER/ROLL CALL

President Les Clark called the March 28, 2019 Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 4:00 p.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/Merchant to adopt the agenda. Second/Butler. Ayes: Clark, Butler, Maybee, Merchant. Noes: None. Absent: Jenco. Abstain: None.

3. COMMENTS FROM THE PUBLIC

No comments.

4. REVIEW FISCAL YEAR 2019-2020 DRAFT BUDGET

Tom Hennig, Director of Administration, gave a PowerPoint presentation regarding the Fiscal Year 2019-20 draft budget. The preliminary Draft Budget rate and tax increases are not necessarily what will be adopted. The Board can adopt an increase lower than in the Prop 218 Notice, but they cannot go higher. The overall monthly customer bill under the proposed budget is anticipated to increase by \$9.54, or 5.4% and for the Village 5.5% or \$7.45.

General Budget drivers and assumptions include: 26 new residential connections phased over the year, Sacramento County property tax increase, health insurance rates are budgeted at 10% increase, 2.75% wage increase for represented; Midge Fly chemicals, liability insurance premium increase estimated at 4.5%, Workers' Comp increased to 6.9%, SMUD power to increase by 4.75% in 2020. A question and answer period followed.

Motion/Clark to approve staff to mail out the Proposition 2018 Notice of Proposed Service Charge Increase & Special Tax Adjustments and Notice of Public Hearing by April 1, 2019. The Budget hearing will be held at the Regular Board meeting on May 15, 2019. Second/Merchant. Ayes: Clark, Butler, Maybee, Merchant. Noes: None. Absent: Jenco. Abstain: None.

5. DIRECTOR COMMENTS

President Clark thanked staff for all their effort and time put in to drafting the budget.

Director Butler thanked Tom Hennig, Director of Administration, for making the presentation simple enough for her to understand.

6. ADJOURNMENT

Motion/Maybee to adjourn at 5:51 p.m. Second/Butler. Ayes: Clark, Butler, Maybee, Merchant. Noes: None. Absent: Jenco. Abstain: None.

Respectfully submitted,


Suzanne Lindenfeld, District Secretary