MEMORANDUM

Date: March 19, 2019

To: Board of Directors

From: Mark Martin, General Manager

Subject: General Manager's Report

OUTREACH/ADVOCACY

<u>February 21, 2019:</u> WateReuse Central Valley/Sierra Foothills Chapter Meeting. General Discussion on Recycled Water Permitting for agricultural purposes from a Fresno area water agency, and presentation by the State Water Resources Control Board (SWRCB) on upcoming Bio-analytics related to recycled water quality monitoring for waters recharged into groundwater basins.

March 4, 2019: Rancho Murieta Association (RMA) Emergency Preparedness Action Committee (EPAC) Meeting – Attended the meeting of this RMA working group to better understand the function of the committee and provide feedback and clarification regarding the County's primary role in emergency operations and planning. We committed to serving as a conduit for information between official emergency response agencies and community stakeholders such as the RMA, and to provide feedback on RMA preparedness plans.

<u>March 5, 2019:</u> **RMA Compliance Committee** – Attended the meeting to reinforce the District's earnest efforts toward increased accountability and collaboration with RMA to improve Security services to the community.

<u>March 5, 2019:</u> **Ready.Gov** – Ordered emergency preparedness brochures for use at RMCSD offices and to be distributed to community stakeholders. Brochure topics include:

- Preparing Makes Sense Get Ready Now (General brochure on emergency preparedness)
- Preparing Makes Sense For Older Americans
- Preparing Makes Sense For People with Disabilities
- Emergency Supply List
- Preparing your Pets for Emergencies

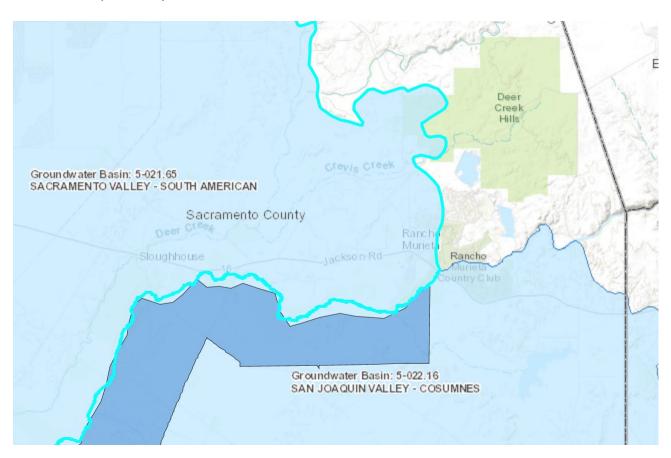
March 8, 2019: Meeting with Murieta Village Association (MVA) leadership on Security Concerns – Chief Werblun and I met with the MVA leadership to hear their concerns about Security and provide facts about how District Security operates in general. The MVA voiced concerns about the RMA area consuming a disproportionate amount of the District's Security function relative to the rest of the District. We reassured MVA that changes to how Security provides service to the RMA area does not detract from the District's allocation of time for patrol and service calls to the MVA area. We discussed the possibility of the District enforcing a limited number of MVA HOA CCRs under agreement similar to the arrangement the District has with RMA. In order for this to occur, RMCSD would need to be granted authority via agreement by the MVA to enforce specific CCRs. We discussed the advantage of security cameras as a tool to prevent or at least help solve crimes. It was made clear that RMCSD welcomes the MVA as a participating member of the Joint Security Committee and that the interests of the entire district are of concern. Further we encouraged MVA to attend RMCSD Board meetings to advocate for the type of Security services desired for their part of the community.

March 8, 2019: Reached out to Rancho Murieta Country Club (RMCC) on meeting to discuss Security Concerns - Contacted Ron Svien, RMCC GM to offer a meeting with myself and Chief Werblun to discuss the Country Club's security concerns. Mr. Svien thanked CSD for its offer and committed to scheduling a future meeting for the discussion.

<u>March 12, 2019</u>: **Presidents Meeting.** Director Clark and I met with Ron Svien, General Manager of RMCC. RMCC Board President Mike Martel and RMA's representatives Alex Bauer and Greg Vorster were unable to attend. Despite the light attendance, we had a very good discussion on graffiti.

March 13, 2019: Sacramento Central Groundwater Authority (SCGA). Attended Regular Board Meeting. Discussion on SCGA negotiations with Omochumne-Hartnell Water District (OHWD) to retain the function as a Groundwater Sustainability Agency (GSA) for the groundwater within their area of jurisdiction with some minor boundary adjustments.

Below is a map reflecting the approximate boundaries of SCGA's GSA authority (Light blue area Sacramento Valley – South American north of the Cosumnes River), the OHWD GSA boundary (Dark blue area), and the Sloughhouse Resource Conservation District (SRCD) GSA area (Light blue area south of the Cosumnes River) indicated as San Joaquin Valley – Cosumnes.



It is important we monitor the GSA's in our area in the event riparian water rights are impacted by groundwater recharge banking or other groundwater activities that could impair Rancho Murieta's general rights to water.

March 14, 2019: Regional Water Authority (RWA). Attended regular Board meeting. The RWA is a Joint Powers Authority (JPA) where operational revenues come from the dues of participating agencies. As a standing Board

member, RMCSD is one of many entities who act on approval actions related to the RWA's annual budget, and with that, employee compensation. At this meeting the RWA presented their proposed budget and employee cost increases for the next fiscal year. Dues are expected to increase 5% next year. This reflects an approximate increase of \$750 to RMCSD above our past year's dues. RWA explained how they are tiering the vesting of some of their benefits to reduce future exposure to employee cost increases. RWA is perhaps RMCSD's most valuable memberships in that it allows us to sit at the table with all the other major water interests in the region. Our Proposition 84 grant is through RWA. Beyond grant assistance/administration RWA does a very good job monitoring legislation and advocating on the behalf of water agencies in general.

March 20, 2019: Regional Water Authority (RWA)-Legislative Advocacy Update. The meeting is scheduled the morning of this month's Board meeting. Legislation updates will be provided at the April Board Meeting. As mentioned at last month's Board meeting, nearly 1,200 new bills were introduced this year in the State legislature. Beyond updates, we expect to get a sense of any new bills that may impact the District's role as a water provider and rights holder as part of this meeting.