



## RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD  
RANCHO MURIETA, CALIFORNIA 95683  
(916) 354-3700  
[www.RMCSD.com](http://www.RMCSD.com)

### SPECIAL BOARD MEETING September 25, 2019 3:00 p.m.

**NOTICE IS HEREBY GIVEN** that the President of the Board of Directors of the Rancho Murieta Community Services District has called a Special Meeting of the Board to be held on September 25, 2019 at 3:00 p.m. at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta.

## AGENDA

- |   | ESTIMATED RUNNING TIME |
|---|------------------------|
| 1. <b>CALL TO ORDER</b> - Determination of Quorum – Vice President Jenco <b>(Roll Call)</b>   | 5:00                   |
| 2. <b>ADOPT AGENDA</b> (Motion)   |                        |
| 3. <b>COMMENTS FROM THE PUBLIC</b><br><i>For this Special Meeting, members of the public may ONLY comment on items 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><br><br><i>If you wish to address the Board at the time of the agendized item, as a courtesy, please state your name and address and reserve your comments to no more than 3 minutes so that others may be allowed to speak. (5 min.)</i> |                        |
| 4. <b>WORKSHOP TO DISCUSS DEVELOPMENT OF POLICIES AND PROCEDURES FOR BOARD PERFORMANCE EVALUATION OF THE GENERAL MANAGER</b>  |                        |
| 5. <b>DIRECTOR COMMENTS/SUGGESTIONS</b><br><i>In accordance with Government Code 54954.2(a), <b>Directors</b> 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.</i>   |                        |
| 6. <b>ADJOURNMENT</b> (Motion)  |                        |

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."

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 916-354-3700 or fax 916-354-2082. Requests must be made as soon as possible and at least two (2) full business days before the start 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 23, 2019. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.