



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

August 30, 2019

Call to Order/ Open Session 8:00 a.m.

1. CALL TO ORDER/ROLL CALL

Vice President Randy Jenco called the August 30, 2019 Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 8:00 a.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Randy Jenco, Linda Butler, and John Merchant. Also, present were Mark Martin, General Manager; Tom Hennig, Director of Administration; Jeff Werblun, Security Chief; Paul Siebensohn, Director of Field Operations; and Amelia Wilder, Temporary District Secretary. Directors Les Clark and Tim Maybee were absent.

2. CONSIDER ADOPTION OF AGENDA

Motion/Merchant to adopt the agenda. Second/Butler. Ayes: Jenco, Butler, Merchant. Noes: None. Absent: Clark and Maybee. Abstain: None.

3. COMMENTS FROM THE PUBLIC

None.

4. PUBLIC HEARING TO CONSIDER PLACING DELINQUENT ACCOUNTS ON TAX ROLL OF SACRAMENTO COUNTY FOR COLLECTION

Tom Hennig, Director of Administration, gave a brief summary of the recommendation to place any delinquent utility charges on the Sacramento County tax roll. The County purchases these delinquencies, using the Teeter Plan, and the District receives payment from the County dollar for dollar. This is done annually in August.

Director Jenco opened the public hearing at 8:03 a.m. and asked the public for comments. There were no comments.

Director Jenco closed the public hearing at 8:04 a.m.

Motion/Merchant to adopt Resolution R2019-07 placing delinquent Drainage and/or Security Services charges/taxes on the Sacramento County tax rolls to be purchased by Sacramento County under the Teeter Plan. Second/Butler. Ayes: Jenco, Butler, Merchant. Noes: None. Absent: Clark and Maybee. Abstain: None.

5. DIRECTOR COMMENTS/SUGGESTIONS

Director Butler asked how long the debt would remain on the Teeter Plan. A brief discussion followed.

6. ADJOURNMENT

Motion/Merchant to adjourn at 8:07 a.m. Second/Butler. Ayes: Jenco, Butler. Noes: None. Absent: Clark and Maybee. Abstain: None.

Respectfully submitted,

Amelia Wilder
Temporary District Secretary