



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

MINUTES

September 21, 2016

Open Session at 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Gerald Pasek called the regular meeting of the Board of Directors of Rancho Murieta Community Services District to order at 5:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Betty Ferraro, Morrison Graf, Michael Martel, and Mark Pecotich. Also present were Darlene J. Thiel, General Manager; Paul Wagner, Security Chief; Paul Siebensohn, Director of Field Operations; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel.

2. ADOPT AGENDA

Motion/Ferraro to adopt the agenda. Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.

3. SPECIAL ANNOUNCEMENTS AND ACTIVITIES

Candidates Night – October 13, 2016 at 7:00 p.m.

4. COMMENTS FROM THE PUBLIC

None.

5. CONSENT CALENDAR

Motion/Ferraro to adopt the consent calendar. Second/Graf. Roll Call Vote: Ayes: Pasek, Ferraro, Graf, Martel. Noes: None. Absent: None. Abstain: Pecotich.

6. STAFF REPORTS

Under Agenda Item 6a, Director Ferraro asked about the status of the closing out of the GE payment. Darlene J. Thiel stated that is still in process.

Under Agenda Item 6 c, Director Ferraro thanks Chief Wagner and Richard Shanahan, District General Counsel, for getting the lights on the vehicles. President Pasek commented on the foam on the bottom of the gate arms is coming off. Chief Wagner will get that repaired.

7. CORRESPONDENCE

None.

8. CONSIDER ADOPTION OF DISTRICT POLICY P2016-02, IMPLEMENTATION AND USE OF SECURITY IMPACT FEES

Darlene J. Thiel gave a brief summary of the recommendation to adopt District Policy P2016-02, Implementation and Use of Security Impact Fees.

Director Graf asked about the locker/training room. Darlene stated that the Safety Center has two rooms that are not being used and can be converted into a locker room and a training room. Director Martel stated that the locker room should be made available for all staff to use. Darlene stated that the Water Department has their own locker room and wash stations. Director Martel stated that he feels it should not be security fee money paying for that, but the General Fund.

Director Pecotich stated he does not like the policy as he is not in favor of the cameras and noted that some residents have also voiced their non-support of them. Director Pecotich feels they are not effective in deterring crime. Director Martel stated that the video is for all law enforcement and security use after the fact.

Chief Wagner stated that cameras are as good as the person/people watching them and they can be beneficial.

Director Pecotich suggested the following changes to the policy in Section 4.0:

Such uses of the Security Impact Fee funds shall be for, but not limited to, items of the following nature:

- Security Surveillance Camera System
- Consultant studies and fees to evaluate Security Department organization and surveillance camera system design
- Purchase of one patrol vehicle (to include equipping and striping)
- Other non-operational security enhancements as identified in the future

Motion/Martel to adopt District Policy P2016-02, Implementation and Use of Security Impact Fees with the suggested changes. **Second/Ferraro. Roll Call Vote: Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

9. CONSIDER APPROVAL OF USE OF WATER SUPPLY AUGMENTATION FUNDS FOR STONEHOUSE ROAD FORCE MAIN ASSESSMENT

Darlene J. Thiel gave a brief summary of the recommendation to approve the use of Water Supply Augmentation Funds for the Stonehouse Road Force Main Assessment.

John Sullivan stated that he does not feel that this work is part of any project. Director Graf stated that the study is part of the design for the Recycled Water System Project. Director Martel agreed that study needs to move forward.

Motion/Pecotich to approve the use of Water Supply Augmentation Funds for the Stonehouse Road Force Main Assessment in an amount not to exceed \$17,595, which includes a 10% contingency. **Second/Graf. Roll Call Vote: Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

10. REVIEW OPERATION MANUAL FOR THE DELIVERY AND USE OF RECYCLED WATER AT RANCHO MURIETA COUNTRY CLUB

Paul Siebensohn gave a brief summary of the concerns Director Martel had regarding the recycled water operations and the responses to his concerns. Director Martel said he is fine with the responses. Next time he sees what he feels is a violation, he will take a picture and forward it to Paul. Director Ferraro stated that the Greens Committee reviews this process regularly to be sure it is being followed.

11. RECEIVE STATUS REPORT ON SECURITY INFORMATION UPDATE

Chief Wagner gave a brief update on the status of the security information update. Most of the Security Data request forms have been received. We are about ¾ of the way through inputting the updated information we received into the system (ABDI), with a projected completion time frame of mid-October.

Director Graf suggested this be done annually. Chief Wagner will look into developing a process for that.

12. DISCUSS STORMWATER BASINS WITHIN RANCHO MURIETA

President Pasek suggested the various documents included in the packet be put on the website with a cover sheet that gives a brief summary of the document, noting who is responsible for what. Darlene stated that the documents are on the website. Paul Siebensohn stated he will develop a matrix capturing that information.

John Sullivan commented on the need for more sensitivity to the water going in and out of Laguna Joaquin in the near future because of changes in crop plantings at the ranch along with the change of a portion of the CIA Ditch to piping in early 2017.

13. RECEIVE AND CONSIDER UPDATES

a. Parks Committee

Director Pecotich stated that the Rancho Murieta Association (RMA) adopted the Park Committee Guidelines at their Board meeting Tuesday night. This document will move on to the Parks Committee for developer input. The next meeting is anticipated to be scheduled before the end of October 2016. Also, the Greens Park proposal will be discussed/reviewed at the next meeting.

b. Pending and Proposed Land Development Projects

Darlene J. Thiel stated that renewed activity is occurring on the Riverview and Murieta Hills - Residences East developments. The developers are seeking an extension of their tentative maps. The Lakeview request for tentative map extension will be on the CCPAC agenda for September 28, 2016.

c. Escuela Gate

Darlene J. Thiel gave a brief update on the Escuela Gate Project. Completion is scheduled for October 24, 2016.

d. MIDGE FLY AD HOC COMMITTEE

Director Ferraro gave a brief update on the last Committee meeting. The Committee has asked the District to increase the funding for (2) two treatment applications of the granular to be used instead of just one (1). The Committee also discussed getting volunteers to monitor the Midge Fly activity so the effectiveness of the treatments can be evaluated. RMA purchased five 3hp pumps for \$31,368.50 for Laguna Joaquin. The last meeting of the Committee will be October 24, 2016 at 10:00 a.m.

e. Solar Power Installation

Wastewater Treatment Plant Site

The subcontractor for Solar City has pulled the power cables from the inverters at the solar field to the switchgear panels at the Wastewater Plant Control building. SMUD's remote monitoring equipment was delivered and installed as well.

The next step is to install the electrical conduits for the power runs between the switchgear panels and transformers and then pour concrete pads for the panels and to pull and terminate wiring. At this point, it is anticipated that the project may be online by the end of October 2016.

Water Treatment Plant Site

Solar City anticipates receiving a permit from Sacramento County to allow them to proceed at the Water Treatment Plant Site beginning next week. The apparent hold up is the review from the Fire Department which is being done by a third party reviewer.

14. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

No discussion.

15. REVIEW MEETING DATES/TIMES

Director Ferraro will be out of town the beginning of October.

16. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

Director Graf stated that the Kiwanis Club asked him if the District Board of Directors would each donate a bottle of wine for the Blues and Brews. Darlene J. Thiel stated that this is a personal donation from each Directors, no District money will be spent. The Directors and Darlene agreed to each donate a bottle of wine to make the donation of a half (½) case of wine.

17. ADJOURNMENT

Motion/Ferraro to adjourn at 6:40 p.m. Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary

****DUE TO AUDIO PROBLEMS, RECORDING OF THE MEETING IS NOT COMPLETE.**