



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

February 21, 2018

Call to Order and Closed Session 4:00 p.m. / Open Session 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

Vice President Morrison Graf called the Regular Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 4:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Morrison Graf, John Merchant, Les Clark, and Gerald Pasek. President Pecotich was absent. Also, present were Mark Martin, General Manager; Paul Siebensohn, Director of Field Operations; Eric Thompson, Controller; Jeff Werblun, Security Chief; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel.

2. ADOPT AGENDA

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

3. BOARD ADJOURNED TO CLOSED SESSION AT 4:01 P.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code 54957.6: Conference with designated Labor Negotiator Mark Martin, regarding negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO.

Under Government Code 54957: Public Employee Performance Evaluation of the General Manager.

4. BOARD RECONVENED TO OPEN SESSION AT 5:00 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54957.6: Conference with designated Labor Negotiator Mark Martin, regarding negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO. **Nothing to report.**

Under Government Code 54957: Public Employee Performance Evaluation of the General Manager. Nothing to report.

5. EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATION, AND KUDDOS

Mark Martin, General Manager, announced that effective February 3, 2018 Sergeant Jeff Werblun was promoted to Security Chief. Chief Werblun's son, Josh Werblun, pinned the Chief badge on the new Security Chief.

6. COMMENTS FROM THE PUBLIC

Nancy Miller commented on her efforts to get the speed limit on Jackson Highway, between Lone Pine and Lone Road, reduced to 45 miles per hour and asked that the District submit a letter requesting such a change. Director Merchant asked that this item be on the March Board meeting agenda for the Board to discuss.

Ted Hart suggested the Board consider starting Board meetings 6:00 p.m. and that the items of interest to the community be put at the front of the agenda. Director Merchant asked that the suggestion be put on the March Board meeting agenda for the Board to discuss.

7. CONSENT CALENDAR

Under Agenda Item 7A3, Director Clark asked that the February 9, 2018 Board meeting minutes, under Director Comments, reflect that he changed the comment to be Park and Recreation Districts instead of Community Services Districts. Minutes will be amended.

Under Agenda Item 7B, Director Pasek asked about the two (2) different payments to CalPERS. Eric Thompson, Controller, stated that the payments are monthly, one covering classic retirement and the other the PEPRA retirement. Mr. Thompson also stated that he plans to separate out the medical, dental and vision coverage payments so it is clearer as to how much is being paid for which item.

Director Merchant commented on the possible impact on revenues if the State issues drought restrictions again.

Mark Martin, General Manager, commented on the sign that Debby Bradberry, Accounting Supervisor, put up regarding the District now having free Wi-Fi for everyone, no password needed.

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

8. STAFF REPORTS

Under Agenda Item 8B, Director Merchant commented on the reported reserves and asked that future reports include the percentage of reserves funded and asked that the Finance Committee do a more in-depth review of the Reserve Study.

Under Agenda item 8C, Director Pasek asked about the new radios. Chief Werblun stated that the wrong radios were purchased. They will be returned for a full refund and the correct radios will then be purchased.

9. CORRESPONDENCE

Bill Kelly commented on his disagreement with the District's findings of responsibility for the sewer line stemming from his home to the District's main line. Mr. Kelly stated that he does not own any of the property surrounding his home; it is a 0-lot line. Rancho Murieta Association owns the land. Mr. Kelly stated that he had Bonnie Plumbing out to unclog the line and claimed they also disagreed with the District's findings. Paul Siebensohn stated a differing opinion to the Board.

After a discussion, Director Clark suggested that the District go out and put a camera down the line again to verify where the damage is and determine who is responsible. The Board and Mr. Kelly agreed.

10. RECEIVE UPDATE ON THE 2018-2019 FISCAL YEAR BUDGET

Mark Martin, General Manager, gave a brief update on the status of the 2018-2019 Fiscal Year Budget and stated the goal is to have a draft budget for the Finance Committee to review at the March Finance Committee meeting.

11. REVIEW DISTRICT GOALS FOR 2018

Mark Martin, General Manager, gave a summary of the February 9, 2018 Board Goal Workshop and the matrix he created reflecting the agreed upon goals with each Operational Goal tied back to one or more Strategic Goals. Mr. Martin requested the Directors to review the goals and provide their input as to the prioritization of the goals. Those comments are due back to Mr. Martin in two (2) weeks - March 7, 2018.

Director Clark commended Mark Martin, General Manager, on all his efforts and suggested that the Board consider a five (5) year operational plan instead of just one (1) year and identify what goals are regulatory and which are new services.

12. INTRODUCE ORDINANCE O2018-01 AMENDING DISTRICT CODE CHAPTER 14 DISTRICT WATER CODE

Paul Siebensohn, Director of Field Operations, gave a brief summary of the recommendation to adopt Ordinance O2018-01, amending Chapter 14 of the District Code. The minor change to the Code is to add that invasive species and non-native species as well as pet waste, sewage, and any non-approved materials including highly turbid water not be introduced.

Director Clark stated that instead of naming specific reservoirs, that the wording "all lakes/reservoirs" be used throughout the document. By consensus, the Board agreed.

Director Graf suggested that the District educate the community on this by flyer, website, e-mail blasts, Pipeline, and Facebook. Director Pasek suggested including a picture of some of the invasive species attached to a boat. Director Clark suggested coordinating with RMA to hand out the flyer when registering boats.

Motion/Clark to introduce District Ordinance O2018-01 amending District Code Chapter 14, Water code with the suggested change, waive the full reading of the Ordinance, and continue to the March 21, 2018 regular Board meeting for adoption. Second/Pasek. Roll Call Vote: Ayes: Graf, Clark, Merchant, Pasek. Noes: None. Absent: Pecotich. Abstain: None.

13. CONSIDER APPROVAL OF PROPOSAL FOR ELECTRICAL WORK FOR THE WASTEWATER PLANT – MICHIGAN BAR SUBDRAIN

Paul Siebensohn, Director of Field Operations, gave a brief summary of the recommendation to approve the proposal from Prodigy Electric for wiring for the Michigan Bar sub-drain.

Motion/Clark to approve quote from Prodigy Electric, Inc. for new wiring for the Michigan Bar sub-drain, in an amount not to exceed \$12,832.60, which includes a 10% contingency. Funding to come from Sewer Capital Replacement Reserves. Second/Pasek. Roll Call Vote: Ayes: Graf, Clark, Merchant, Pasek. Noes: None. Absent: Pecotich. Abstain: None.

14. RECEIVE UPDATE ON ACQUISITION OF RANCHO MURIETA COUNTRY CLUB GOLF COURSE AND OTHER ASSETS AND OPEN SPACE AND TRAIL AREAS

Mark Martin, General Manager, gave a brief summary of the Stakeholders meeting held on February 13, 2018. Overall, the meeting was very positive. All stakeholders recognize opportunities to improve the community and are interested in supporting a cooperative effort. The collaborative discussion centered on opportunities and potential challenges related to the country club, open space, and adding community center-type amenities.

Director Clark stated that he wants to be sure that everyone is clear that if the District purchases the golf course, it becomes a government owned, public golf course and asked that the financial analysis include long-term operating costs.

John Curshons commented on the Country Club dissolving and the District's ability to obtain adjacent properties to use as spray fields by eminent domain.

Judy Bernal stated she thinks these discussions are very interesting and hopes that more public participation will take place.

15. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

Mark Martin, General Manger, will be attending the General Manager Leadership Summit in June.

Chief Werblun will be attending the ISC West Public Security and Safety Expo in April.

16. REVIEW FEBRUARY BOARD/COMMITTEE MEETING DATES/TIMES

Director Merchant will not be at the March 21, 2018 Board meeting.

Director Pasek will not be at the April 18, 2018 Board meeting.

17. DIRECTOR COMMENTS AND SUGGESTIONS

Paul Siebensohn, Director of Field Operations, commented on new regulations that require quarterly testing of TCP in water. The District has tested for it and it has come back negative.

Director Clark commented on last night's RMA Board meeting and the new recreation activities they are planning which may require additional security. RMA's General Manager will be contacting the District's General Manager to discuss this item.

18. ADJOURNMENT

Motion/Clark to adjourn at 7:12 p.m. Second/Pasek. Ayes: Graf, Clark, Merchant, Pasek. Noes: None. Absent: Pecotich. Abstain: None.

Respectfully submitted,


Suzanne Lindenfeld
District Secretary