

RESOLUTION 99 - 10

**A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AUTHORIZING PAYMENT OF DIRECTORS' FEES AND EXPENSES**

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District adopted Resolution 92-18, a resolution authorizing payment of Directors' fees and expenses; and

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District desires to change the type and number of meetings for which the Directors shall be compensated.

NOW, THEREFORE BE IT RESOLVED, the Board of Directors of Rancho Murieta Community Services District resolves that a fee of \$100 per meeting, either standing committee, ad-hoc community committee, or Board of Directors regular and special Board meetings, to a maximum of five meetings per month, shall be paid to any Director who requests, in writing, to receive such a fee. In addition, Directors are hereby authorized to receive reimbursement for expenses incurred in the performance of his/her duties required or authorized by the Board, upon presentation of appropriate claims. This compensation and reimbursement for expenses are authorized in Section 61207 of the Government Code for Community Services Districts.

PASSED AND ADOPTED this 20th day of May, 1999, to be effective July 1, 1999, by the following roll call vote:

Ayes: LENSCH, MENICUCCI, BRENNAN

Noes: THURSTON, CRAVENS

Absent: NONE

Abstain: NONE



James E. Lensch, President
Board of Directors

[SEAL]

Attest:



Edward R. Crouse, District Secretary
Rancho Murieta Community Services District

EXHIBIT A

**Rancho Murieta Community Services District
Recommended Monthly Special Tax Rates for Security Services**

LAND USE		Proposed Monthly Special Tax Rates Maximum ceiling rates Fiscal Year 1999-00	Proposed Monthly Special Tax Rates Fiscal Year 1999-00	Current Monthly Special Tax Rates Fiscal Year 1998-99
DEVELOPED PROPERTY				
Maximum ceiling rates increased 2%				
Residential				
Inside Gates				
- Metered	Per Lot	\$20.01	\$17.00	\$15.60
- Unmetered	Per Lot	\$16.01	\$12.48	\$12.48
Outside Gates	Per Lot	\$4.82	\$4.00	\$3.76
Non-Residential				
1 - Highway Retail	Per Building Sq.Ft.	\$0.179	\$0.1391	\$0.1391
2 - Other Retail/Commercial	"	\$0.021	\$0.0168	\$0.0168
3 - Industrial/Warehouse/Lt Industrial	"	\$0.042	\$0.0325	\$0.0325
4 - Office	"	\$0.011	\$0.0087	\$0.0087
5 - Institutional	"	\$0.011	\$0.0087	\$0.0087
6 - Public Utility	"	\$0.031	\$0.0238	\$0.0238
7 - Equine Complex	"	\$0.003	\$0.0023	\$0.0023
8 - RMCC	"	\$0.051	\$0.0397	\$0.0397
9 - Airport	"	\$0.014	\$0.0111	\$0.0111
UNDEVELOPED PROPERTY				
Inside Gates	Per Acre	\$16.92	\$13.190	\$13.190
Outside Gates	Per Acre	\$2.53	\$1.970	\$1.970

**Rancho Murieta Community Services District
Recommended Monthly Special Tax Rates for Drainage Maintenance Services**

LAND USE		Proposed Monthly Special Tax Rates Maximum ceiling rates Fiscal Year 1999-00	Proposed Monthly Special Tax Rates Fiscal Year 1999-00	Current Monthly Special Tax Rates Fiscal Year 1998-99
DEVELOPED PROPERTY				
Maximum ceiling rates increased 2%				
Residential				
Metered Developed	Per Lot	\$3.52	\$3.45	\$3.45
Unmetered Developed	Per Lot	\$3.52	\$3.45	\$3.45
The Villas	Per Lot	\$2.35	\$2.30	\$2.30
Murieta Village	Per Lot	\$2.35	\$2.30	\$2.30
Non Residential				
1 Retail	Per Acre	\$17.626	\$17.28	\$17.28
2 Industrial/Warehouse	"	\$18.727	\$18.36	\$18.36
3 Light Industrial	"	\$14.321	\$14.04	\$14.04
4 Office	"	\$16.524	\$16.20	\$16.20
5 Landscaped Areas (golf course & park site)	"	\$3.305	\$3.24	\$3.24
6 Equine Complex	"	\$1.275	\$1.25	\$1.25
7 RMCC (Club house and parking)	"	\$0.000	\$0.00	\$0.00
8 Airport	"	\$1.469	\$1.44	\$1.44
9 Geyer Property	"	\$11.016	\$10.80	\$10.80
UNDEVELOPED PROPERTY				
- Uses Drainage System Residential & Non-Residential	Per Acre	\$2.16	\$2.16	\$2.16
- Does Not Use Drainage System				
Wincrest Lakeview	"	\$0.00	\$0.00	\$0.00
PTF Crest	"	\$0.00	\$0.00	\$0.00
PTF Green	"	\$0.00	\$0.00	\$0.00
PTF N of Cosumnes	"	\$0.00	\$0.00	\$0.00