



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

MINUTES

May 25, 2016 – Open Session at 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Gerald Pasek called the special 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, and Michael Martel. Also present were Darlene J. Thiel Gillum, General Manager; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary. Director Mark Pecotich was absent.

2. ADOPT AGENDA

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

3. COMMENTS FROM THE PUBLIC

None.

4. CONSIDER APPOINTMENT OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT DIRECTOR AS DISTRICT REPRESENTATIVE ON THE SACRAMENTO COUNTY STAKEHOLDERS COMMITTEE REGARDING DEVELOPMENT IN RANCHO MURIETA

Darlene Thiel Gillum gave a brief summary of the request from Sacramento County Supervisor Roberta MacGlashan to have the District appoint one of their Directors, along with the General Manager, to represent the District at “Stakeholder Meetings” that Sacramento County will be holding regarding development in Rancho Murieta. These meetings are not open to the public.

Director Ferraro stated she is willing to be the District’s representative.

Director Graf stated he is also willing to be the District’s representative.

Motion/Pasek to appoint Director Morrison Graf as District Representative on the Sacramento County Stakeholders Committee Regarding Development in Rancho Murieta. **Second/Martel.**

Director Martel commented on his concern regarding the meetings not being open to the public and decisions being made. Darlene Thiel Gillum stated that these meetings are informational only, no decisions will be made. The District representatives will provide a report back to the Board.

Director Ferraro commented on her having seniority and having been involved in this type of meeting with the County previously. President Pasek stated that a motion had been made for Morrison Graf.

ROLL CALL VOTE: Ayes: Pasek, Graf, Martel. Noes: Ferraro. Absent: Pecotich. Abstain: None.

5. CONSIDER ADOPTION OF RESOLUTION R2016-06 REPEALING STAGE TWO WATER SHORTAGE CONDITION AND REVISING WATER USE RESTRICTIONS

Darlene Thiel Gillum gave a summary of the recommendation to adopt Resolution R2016-06 repealing the Stage Two water shortage condition and revising the water use restrictions.

On May 9, 2016, Governor Brown issued an Executive Order confirming that drought conditions persist in many parts of the state and directing actions aimed at reducing water waste and improving water use efficiency in the future. The order also directs the State Water Resources Control Board (SWRCB) to extend its emergency water conservation regulations through the end of January 2017 and to adjust the regulations to recognize the differing water supply conditions across the state.

On May 18, 2016, the State Board amended its emergency water conservation regulations as directed by the Governor. The regulations remain subject to final approval by the State Office of Administrative Law. That approval is expected in late May or early June.

The state has lifted the mandatory water conservation requirements for non-urban water suppliers. The amended regulations require the District to: (1) provide prompt notice to a customer whenever the District obtains information that indicates that a leak may exist within the customer's control; and (2) submit a report by December 15, 2016, on a form provided by the State Board, that identifies total potable water production, by month, from December 2015 through November 2016, and total potable water production, by month, for the same months in 2013, and any actions taken by the District to encourage or require its customers to conserve water.

Staff will be requesting at a future meeting, to amend the three day watering schedule to odd/even instead of North/South so as to not have such an impact on the water plant. President Pasek suggested staff also look at amending Section 4 of the water use restrictions.

Motion/Martel to adopt Resolution 2016-06 a Resolution Repealing Stage Two Water Shortage Conditions and Revising Water Use Restrictions. **Second/Ferraro. ROLL CALL VOTE: Ayes: Pasek, Ferraro, Graf, Martel. Noes: None. Absent: Pecotich. Abstain: None.**

6. ADJOURNMENT

Motion/Martel to adjourn at 5:20 p.m. **Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel. Noes: None. Absent: Pecotich. Abstain: None.**

Respectfully submitted,



Suzanne Lindenfeld
District Secretary