

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CALIFORNIA 95683



SPECIAL BOARD MEETING

June 1, 2022 at 2:00 p.m.

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Rancho Murieta Community Services District has called a Special Meeting of the Board to be held on June 1, 2022 at 2:00 p.m. at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta.

AGENDA

1. **CALL TO ORDER, ROLL CALL** - Determination of Quorum - President Maybee **(Roll Call)** 4:00
2. **ADOPT AGENDA** **(Motion)**
3. **COMMENTS FROM THE PUBLIC**
For this Special Meeting, members of the public may ONLY comment on items specifically agendized. Members of the public wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item. With certain exceptions, the Board may not discuss or take action on items that are not on the agenda.

If you wish to address the Board at the time of the agendized item, as a courtesy, please state your name and address and reserve your comments to no more than 3 minutes so that others may be allowed to speak. (5 min.)
4. **CONSIDER ADOPTION OF RESOLUTION APPOINTING HEARING OFFICER FOR EMPLOYEE R. TOMPKINS TERMINATION APPEAL HEARING** (Discussion/Action) **(Motion)**
(Roll Call Vote)
5. **CONSIDER ADOPTION OF RESOLUTION R2022-14 HONORING RYAN WENKER**
(Discussion/Action) **(Motion)** **(Roll Call Vote)**
6. **INTRODUCE RESOLUTION R2022-15 APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2022-23, INCLUDING CAPITAL PROJECTS** (20 min.) (Discussion/Action) **(Motion)** **(Roll Call Vote)**
 - a. Presentation by Staff
 - b. Public Comment on the Fiscal Year 2022-23 Budget, Including Capital Projects
 - c. Board Discussion of Resolution R2022-15, a Resolution Approving the Proposed Budget for Fiscal Year 2022-23, Including Capital Projects
7. **PUBLIC HEARING TO INTRODUCE ORDINANCE O2022-01 INCREASING WATER, SEWER AND SOLID WASTE SERVICE CHARGES AND STORM DRAINAGE AND SECURITY SPECIAL TAXES**
 - d. Presentation by Staff

- e. The Board President will open the Public Hearing for public comment on Ordinance O2022-01, Amending Chapter 14 of the District Code, Relating to Water service charges; Amending Chapter 15 of the District Code Relating to Sewer service charges; Amending Chapter 16 and Chapter 16A of the District Code Relating to Drainage Tax; Amending Chapter 21 of the District Code Relating to Security tax; and Amending Chapter 31 of the District Code Relating to Solid Waste Collection and Disposal service charges
- f. The Board President will close the Public Hearing on Ordinance O2022-01
- g. Board Discussion/Introduction of Ordinance O2022-01. *(Discussion/Action) (Motion) (Roll Call Vote)*

8. DIRECTOR COMMENTS/SUGGESTIONS

9. ADJOURNMENT *(Motion)*

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 24 hours prior to a special meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the special meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 916-354-3700 or fax 916-354-2082. Requests must be made as soon as possible and at least two (2) full business days before the start of the meeting.

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is May 26, 2022. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.