

## RESOLUTION NO. 2008-03

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT ESTABLISHING THE AD HOC GOVERNANCE ADVISORY COMMITTEE

**WHEREAS**, the Rancho Murieta Community Services District (the "District") was formed in 1982 to provide certain limited governmental services to the Rancho Murieta community, and continues to provide certain limited governmental services, including security service, water service, wastewater service, drainage service and solid waste collection service; and

**WHEREAS**, subject to LAFCo and voter approval, the California Government Code authorizes community services districts to provide an extensive list of services, including the operation and maintenance of park facilities, police protection, graffiti abatement, animal control services, pest abatement, and the operation and maintenance of libraries, among others; and

**WHEREAS**, the Board of Directors in its 2004 Strategic Plan expressed a desire to examine the manner and method by which various governmental and non-governmental services are provided to the community; and

**WHEREAS**, residents of the Rancho Murieta community have further expressed a desire to explore and evaluate whether changes in or the consolidation of the current governmental and non-governmental organizations or structures serving the community may lead to a more efficient delivery of community services; and

**WHEREAS**, Chapter 2 of the District Code authorizes the Board of Directors to appoint citizen advisory committees; and

**WHEREAS**, the Board of Directors desires to encourage and assist the community in evaluating the delivery of governmental and non-governmental services to the community.

#### **NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE:**

1. Formation. The Board of Directors hereby creates the ad hoc Governance Advisory Committee. The Committee shall be an ad hoc committee formed for the purpose of reviewing and evaluating the manner and method by which governmental and non-governmental services are currently provided to the community; providing recommendations to the Board of Directors regarding whether any changes are desirable; and proposing the manner in which such changes should be accomplished. The Committee is subject to the requirements of the Brown Act Open Meeting Laws, and all meetings of the Committee shall be open to the public. The general public shall have an opportunity to provide testimony at each meeting of the Committee.
2. Membership. The Committee shall be composed of the following members:
  - a. Nine (9) voting members, comprised of the following:
    - i. One (1) member of the Board of Directors;

- ii. Seven (7) members of the public, with each Director appointing one (1) public member, and the Board of Directors of the Rancho Murieta Association appointing two (2) public members;
    - iii. One (1) member representing local developer/landowners.
  - b. The chairperson of the Committee shall be determined by the Board of Directors.
  - c. Non-voting members, comprised of the following:
    - i. The General Managers of the Rancho Murieta Community Services District and the Rancho Murieta Association;
    - ii. A representative from the Office of the Sacramento County Executive;
    - iii. The District Counsel for the Rancho Murieta Community Services District.
- 3. Tasks. The Committee shall undertake the following tasks:
  - a. Determine the manner, method and current cost for providing governmental and non-governmental services to the community, so that all Committee members start with the same base of information;
  - b. Determine the strengths and weaknesses regarding the current manner and method by which governmental and non-governmental services are provided to the community;
  - c. Establish goals regarding the future provision of governmental and non-governmental services to the community;
  - d. Provide a preliminary report to the Board of Directors regarding the determinations and goals from subparagraphs b. and c. above;
  - e. Evaluate the financial, legal, practical and political issues that will impact the ability to achieve the goals identified in subparagraph c. above;
  - f. Provide recommendations to the Board of Directors regarding whether any changes are desirable, after considering the financial, legal, practical and political issues that will impact the ability to achieve the goals identified in subparagraph c.
  - g. For those changes that are deemed desirable, propose the manner in which such changes may be accomplished.
- 4. Timeline. The Committee shall endeavor to complete all tasks and provide its final report and recommendations to the Board of Directors before December 15, 2008. The preliminary report of the Committee, as addressed in Paragraph 3.c. above, shall be presented orally and in writing to the Board of Directors, at a regular meeting of the Board, within approximately ninety (90) days of the first meeting of the Committee.

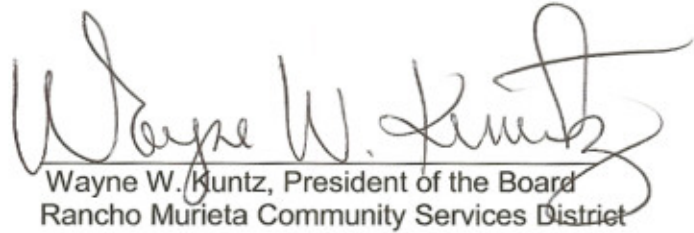
PASSED AND ADOPTED this 16<sup>TH</sup> day of April, 2008, by the following vote:

**Ayes:** Kuntz, Taylor, Belton, Kjome, Pasek

**Noes:** None

**Absent:** None

**Abstain:** None



Wayne W. Kuntz, President of the Board  
Rancho Murieta Community Services District

(Seal)

**Attest:**



Suzanne Lindenfeld, District Secretary