



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CA. 95683

BOARD GOAL WORKSHOP

Friday, January 21, 2011
District Administration Building
8:30 a.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Rancho Murieta Community Services District will hold a Special Meeting on Friday, January 21, 2011 at 8:30 a.m., at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta.

AGENDA

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| 1. Call to Order, Roll Call | 8:30 |
| 2. Comments from the Public - The public shall have the opportunity to comment on any item of interest that falls within the jurisdiction of the Board. (5 min.) | 8:35 |
| 3. Department Year End Updates and 2010-2011 Projections (60 min.) | 8:40 |
| 4. Goal Planning (<i>Discussion</i>) | |
| ❖ Review Last Year's Goals (20 min.) | 9:40 |
| ❖ Review Strategic Plan (20 min.) | 10:00 |
| ❖ Identify New Goals (120 min.) | 10:20 |
| 5. Director Comments/Suggestions | 12:20 |
| 6. Adjournment | |

"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 72 hours prior to a regular 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 regular 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 January 17, 2011. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.

**BOARD GOALS
2010
01/01/2011**

Priority	District Goal	Start Date	Due Date	% Comp	Major Accomplishments	Outstanding Issues, Questions
	Evaluate New Ways to Use PTF Swap Parcel	Jan. 2001	Jan. 2010		Presented memo to Improvements Committee	Discuss need at annual workshop
	Increase technology for new gate	Jan. 2005	July 2006	HOLD	Meet with N. Gate Planning Committee Submitted "wish" list	Working through security strategic plan without upgrades to gates; utilize ABDI upgrades as appropriate
	Identify Water Treatment Plant replacement alternatives	Jan. 2009	July 2009	100%	Completed July 2009	
	Update Strategic Plan	July 2009	Jan 2010			
	Identify Conservation efforts to comply 2020	July 2009	July 2010	100%	Completed October 2010	
	Evaluate non-director representative on committees	Jan 2009	Jan 2010	100%	Completed February 2009	
	Identify 3 tangible cost saving ideas from Ad Hoc report	Jan 2009	Jan 2010	100%	Completed 2009	
	Evaluate ways to address PERS cost increases	Jan 2009	Jan 2010		Maintain status quo	Union contract negotiations
	Adopt Policy on Process for Submittal of Board Goals	Feb 2010	Feb 2010	100%	Completed and Board adopted February 2010	
	Develop 5- Year Financial Plan	Jan 2010	April 2010	100%	Completed May – Presented to Finance Committee	

Color Key: **New Goal**
Carryover Goal

**STRATEGIC PLAN ACTION ITEMS
JANUARY 2011**

ACTION ITEM	WHO	DUE	COMPLETED
Review and Update IWMP	Staff & consultants		
Optimize use of technology for operations and communications	Ed Crouse & Darlene Gillum	March 2004	Continuing effort
Improve employee relations	Personnel Committee Ed Crouse & Darlene Gillum	Spring 2004	04/04 – on-going

**Board Goal Definition
Dialogue sheet
2011**

WATER/WASTE WATER/ DRAINAGE	SECURITY	SOLID WASTE	COMMUNITY RELATIONS	RMA/RMCC RELATIONS	EMPLOYEE RELATIONS	DEVELOPMENT	DISTRICT/ BOARD
Develop water replacement strategy and policy.	Commence the stopping of vehicles for speeding and stop sign violations.	Establish expired drug drop off center.	Determine how residents believe is the best way to receive info from the District.		Independent compensation study.		Reserves study.
Develop plan for Clementia as potable water source in 2012.	Revise the driveway parking contract with RMA.	Establish small battery drop off center.	Begin educational component of the 2020 plan.	Identify one function all 3 can work together to achieve, ie. Water conservation to reduce their usage.	Review/monitor non-salary benefits of all employees; determine appropriate cap for District contributions.		Hire consultant to evaluate current PFP Program; review job descriptions/duties and provide recommendations.
Establish plan for potable water augmentation.				Establish an exterior water conservation plan for landscaping within community.	Evaluate having a June appreciation picnic.		Analyze cost/benefit of memberships in various professional organizations & ascertain value received.
Define water processing techniques (grant funding).					Research having a quarterly gas card drawing as a morale booster.		Maintain consistency in scheduling of committee/Board meetings.
Inspect storm drainage system and develop strategy/ plan for maintenance of wet and dry drainage basins.							Identify budget for the education and outreach component of 2020.

Review follow up recommendations from Brown/ Caldwell and set direction.							Hire a company to coordinate the Educational and Outreach as outlined in the 2020 plan (5-9 thru 5-14).
Pursue and develop groundwater well(s).							Review Strategic Plan and revise or remove items.
Begin water treatment replacements as needed.							
Water shortage pricing.							
New well supply or new surface reservoir.							
Recommendations from Brown/ Caldwell report.							

Bobbi – red
 Dick – green
 Betty – orange
 Steve - purple
 Jerry – blue