

**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
January 8, 2008 – 8:30 a.m.**

1. CALL TO ORDER/ROLL CALL

Board President Wayne Kuntz called the special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 8:32 a.m. in the District Board Room, 15160 Jackson Road, Rancho Murieta. Directors present were Wayne Kuntz, Dick Taylor, Bobbi Belton and Bob Kjome. Director Jerry Pasek was absent.

2. COMMENTS FROM THE PUBLIC

None.

**3. RECYCLED WATER FEASIBILITY WORKSHOP #2 – ADMINISTRATIVE STRUCTURE:
PRESENTATION BY KEVIN KENNEDY AND HOLLY KENNEDY, HDR**

Kevin Kennedy and Holly Kennedy, HDR, gave a PowerPoint presentation on the Recycle Water Feasibility Administrative Structure. The areas covered include federal, state and local regulations; public involvement and outreach programs; utility management; and staffing requirements. A question and answer period followed.

Kurt Wasserman commented on the conservation inspector and recycling inspector could be one in the same. President Kuntz stated that is something that will be looked at.

4. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

President Kuntz stated that the sprinklers at the Plaza are still running in the rain. Paul Siebensohn stated a letter would be sent to the Plaza owner.

5. ADJOURNMENT

Motion/Belton to adjourn at 10:15 a.m. **Second/Kjome. Ayes: Kuntz, Taylor, Belton, Kjome.**
Absent: Pasek.

Respectfully submitted


Edward R. Crouse
District Secretary