

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
February 19, 2010 – 8:30 a.m.

1. CALL TO ORDER/ROLL CALL

Board President Roberta Belton called the special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 8:33 a.m. in the District Board Room, 15160 Jackson Road, Rancho Murieta. Directors present were Roberta Belton, Robert Kjome, and Betty Ferraro. Also present were Ed Crouse, General Manager; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary. Directors Steven Mobley and Richard Taylor were absent.

2. COMMENTS FROM THE PUBLIC

None.

3. 20 X 2020 COMPLIANCE PLAN PRESENTATION

Lisa Maddaus, Brown and Caldwell, gave a PowerPoint presentation on 20 X 2020 Compliance Plan, vision for policies, models and outcomes. The areas covered include project roles, project overview and success factors, communications and schedule, requirements, gallons per capita per day, conservation measures, and assumptions and policies needed. The purpose of this meeting is to give the Board an understanding of what the 20 X 2020 Compliance Plan involves. The goal is to have the Board adopt the 20 X 2020 Compliance Plan at the October 2010 Board meeting. A question and answer period followed.

Ted Hart commented on the new mandated landscaping requirements and Rancho Murieta Association requiring residents to plant drought resistant landscaping.

The Board took a break at 10:26 a.m. and resumed at 10:34 a.m.

4. INTEGRATED WATER MASTER PLAN UPDATE

Lisa Maddaus, Brown and Caldwell, gave a PowerPoint presentation on the Integrated Water Master Plan Update. The areas covered include policy on supply reliability, policy on recycled water, and policy on growth scenarios. The purpose of this meeting is to provide a design blueprint for an Integrated Water Master Plan model. The goal is to have the Board adopt the Integrated Water Master Plan at the October 2010 Board meeting. A question and answer period followed.

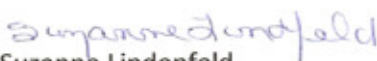
5. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

None.

6. ADJOURNMENT

Motion/Kjome to adjourn at 11:32 a.m. Second/Belton. Ayes: Belton, Kjome and Ferraro. Absent: Mobley and Taylor.

Respectfully submitted


Suzanne Lindenfeld
District Secretary