

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
February 27, 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 8:30 a.m. in the District Board Room, 15160 Jackson Road, Rancho Murieta. Directors present were Wayne Kuntz, Dick Taylor, Bobbi Belton Bob Kjome, and Jerry Pasek. Also present were Ed Crouse, General Manager and Paul Siebensohn, Director of Field Operations.

2. COMMENTS FROM THE PUBLIC

None.

3. RECYCLED WATER FEASIBILITY WORKSHOP #3 – 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 regulatory compliance and infrastructure standards, recycled water business plan, mission statement, goals and objectives, policies, contractual agreements, public involvement, utility management, finances, standard specifications, details, regulatory compliance, and planning documents. A question and answer period followed.

4. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

None.

5. ADJOURNMENT

Motion/Taylor to adjourn at 10:07 a.m. **Second/Belton. Ayes: Kuntz, Taylor, Belton, Kjome and Pasek.**

Respectfully submitted


Suzanne Lindenfeld
District Secretary