

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
May 5, 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, Betty Ferraro, Steven Mobley, and Richard Taylor. Also present were Ed Crouse, General Manager; Paul Siebensohn, Director of Field Operations; Darlene Gillum, Director of Administration; and Suzanne Lindenfeld, District Secretary. Director Robert Kjome was absent.

2. COMMENTS FROM THE PUBLIC

Don Sams commented that he came to the meeting because there was no packet for the meeting on the website. President Belton stated that is because there was no packet available to the Board or the public prior to the meeting.

3. 20 X 2020 COMPLIANCE PLAN PRESENTATION

Lisa Maddaus, Brown and Caldwell, gave a PowerPoint presentation on 20 X 2020 Compliance Plan. The areas covered included project success factors, schedule, project approach, historical gallons per capita per day (GPCD), future targets, options for reaching the GPCD targets, and proposed compliance plan measures list. The measures list includes education outreach program incentives and utility operations rules and regulations. A question and answer period followed.

4. DRAFT INTEGRATED WATER MASTER PLAN UPDATE

Lisa Maddaus, Brown and Caldwell, gave a brief PowerPoint presentation on the Integrated Water Master Plan Update. The areas covered included hydrology, worst-case dry years, demand scenarios, current operating rules, future expansions or non-potable uses, and water loss. A question and answer period followed.

5. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

None.

6. ADJOURNMENT

Motion/Ferraro to adjourn at 10:55 a.m. **Second/Mobley. Ayes: Belton, Ferraro, Mobley, Taylor. Absent: Kjome.**

Respectfully submitted


Suzanne Lindenfeld
District Secretary