

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Adjourned Regular Board of Directors Meeting

MINUTES

June 23, 2008

6:00 p.m. - Open Session

1. CALL TO ORDER/ROLL CALL

President Wayne Kuntz called the regular meeting of the Board of Directors of Rancho Murieta Community Services District to order at 6:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Wayne Kuntz, Bobbi Belton, Bob Kjome and Jerry Pasek. Also present were Ed Crouse, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary. Director Taylor was absent.

2. COMMENTS FROM THE PUBLIC

None.

3. APPROVE RESOLUTION 2008-05, A RESOLUTION APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2008-2009

Ed Crouse gave a brief of the items the Board requested staff to follow-up on. The first was Security IT Expenses and the impact on the budget. The Security Department's budget was reduced by \$4,500, Residents pay about 60% of the cost for security services, which work out to a \$0.09 per month per resident reduction in rates. The other 40% is paid for by commercial and un-developed property.

Director Belton stated that her main concern was with increasing the Security Tax up to the maximum. Chief Remson stated that one of the big complaints is visibility of the Patrol Officers in the community. One way to keep them visible is to enable them to do paperwork in their vehicles. A short discussion followed.

Ed Crouse stated the second item related to PERS announcing their medical premiums for 2008-09. The Memorandum of Understanding with the OE-3 for represented employees and retirees caps the total benefit the District pays for medical, dental, vision, and life. Anything above the cap, the employee pays. For un-represented employees and retirees, the 2% reduction would total \$2,000 a year for unrepresented employees and \$1,000 a year for un-represented retirees. A discussion followed.

The third item was to survey water rates and sewer rates in some of the smaller communities in the area. For sewer rates, Jamestown, Lone, Calaveras County Water District and Plymouth were added. With the exception of Lone, they were similar in size and their rates are higher. For water rates, Elk Grove Water District and Plymouth were added. Amador County Water Agency provides water to most of the communities in Amador County. Director Pasek stated that when a justification of the rate increase is provided to the community, this data should be included.

The next item is a staff request to add the purchase of a Bobcat to the Capital Project Listing, funding to come half from Sewer Replacement Reserves and half from Water Replacement Reserves. Paul Siebensohn stated that the transmission broke on the current one, which was purchased, used in 1990. A discussion followed. By consensus, the Board agreed to add the purchase of a Bobcat to the Capital Project Listing.

The next item was a request for a summary in a sample bill format, showing 100% reserve contribution with a 5-year and a 10-year CDO reimbursement and showing 87.5% reserve contribution with a 5-year and a 10-year CDO reimbursement for both residential and commercial.

The last item was a request for a summary of reserve contributions showing the amounts currently paid as well as the proposed contributions for both sewer and water. Director Pasek stated that the 100% dollar amount is less than what it should be. A discussion followed.

Motion/Kjome to approve Resolution 2008-05, a Resolution approving the proposed Budget, with no changes, for Fiscal year 2008-2009 with the 100% reserve contribution and 10 year Cease and Desist Order reimbursement. **Second/Pasek. Roll Call Vote: AYES: Kuntz, Kjome, and Pasek. NOES: Belton. ABSENT: Taylor.**

4. APPROVE ORDINANCE 2008-01, AN ORDINANCE ADMENDING CHAPTER 14 OF THE DISTRICT CODE RELATING TO WATER; AMENDING CHAPTER 15 OF THE DISTRICT CODE RELATING TO SEWER; AMENDING CHAPTER 16 OF THE DISTRICT CODE RELATING TO DRAINAGE; AMENDING CHPATER 16A OF THE DISTRICT CODE RELATING TO DRAINAGE TAX; AMENDING CHAPTER 21A OF THE DISTRICT CODE RELATING TO SECURITY SPECIAL TAX; AND AMENDING CHAPTER 31 OF THE DISTRICT CODE RELATING TO SOLID WASTE COLLECTION AND DISPOSAL

Ed Crouse stated one item came up for clarification since the last Board meeting. Director Pasek noted that the additional recycling carts and green waste carts were lumped together in the ordinance. That section was re-worded for clarification. Steve stated that change is considered a clerical change since it was just the wording and not a change in the dollar amount.

Motion/Pasek to approve Ordinance 2008-01, an Ordinance amending Chapter 14 of the District Code relating to Water; amending Chapter 15 of the District Code relating to Sewer; amending Chapter 16 of the District Code relating to drainage; amending Chapter 16A of the District Code relating to Drainage Tax; amending Chapter 21A of the District Code relating to Security Special Tax, and amending Chapter 31 of the District Code relating to Solid Waste Collection and Disposal with the adjustment to the sewer rate increased based on the 100% contribution to reserves and 10 year CDO reimbursement.

Director Belton commented on changing the reserve contribution from 100% to 87.5%. Director Pasek stated that the amount of savings is not worth pursuing. Director Kjome stated that full reserves are necessary. President Kuntz agreed with 100% reserve contributions. Residents have not received many rate increases in the last 10 years and now it is time for the Board to do what is necessary.

Director Pasek suggested usage based pricing be put in place for residents. Director Belton requested that usage based pricing be put on the agenda for the August Board meeting. Ed Crouse stated that some agencies charge sewer based on water usage. A discussion followed.

Second/Kjome. Roll Call Vote: AYES: Kuntz, Belton, Kjome, Pasek. ABSENT: Taylor

5. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

Chief Remson stated that RMA Board President Dick Cox requested he attend the RMA Special Board meeting on Tuesday, June 24, 2008 regarding the 4th of July gate passes. Chief Remson will be attending.

Paul Siebensohn thanked the Board for including the Bobcat replacement on the Capital Project Listing.

Director Belton stated that the Finance Committee and Board have never worked so hard on the budget as they have this year.

Director Pasek requested that at the Communication & Technology Committee meeting the bill insert for justification for the rate increase be available for review.

President Kuntz commented on changing email providers. Ed Crouse stated that is identified as 2-year project, wherein 2010 the District would buy its own email server and firewall. President Kuntz commented on the amount of junk mail that comes through. Ed Crouse asked President Kuntz to notify staff of the problems and staff will get them addressed.

6. ADJOURNMENT

Motion/Belton to adjourn at 6:53 p.m. **Second/Kjome. AYES: Kuntz, Belton, Kjome and Pasek.**

ABSENT: Taylor.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary