

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Special Board of Directors Meeting

MINUTES

June 24, 2011

9:30 a.m. - Open Session

1. CALL TO ORDER/ROLL CALL

President Roberta Belton called the special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 9:30 a.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Roberta Belton, Richard Taylor, Betty Ferraro, Steven Mobley and Gerald Pasek. Also present were Edward R. Crouse, General Manager; Darlene Gillum, Director of Administration; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary.

President Belton welcomed the Rancho Murieta Association representatives to the District Special Board meeting.

2. ADOPT AGENDA

Motion/Ferraro to adopt the agenda. Second/Mobley. Ayes: Belton, Taylor, Ferraro, Mobley and Pasek. Noes: None.

3. COMMENTS FROM THE PUBLIC

None.

4. INTEGRATED WATER MASTER PLAN: NEXT STEPS

Lisa Maddaus, Maddaus Water Management, gave a PowerPoint presentation on the recommended next steps in the IWMP. The areas covered include: creating a new 2020 policy statement; updating Chapter 14 of the District Code relating to water; creating a new recycled water policy, adding a new recycled water chapter to the District Code; update water shortage contingency plan; update District Policy 90-2; and a new drought supply augmentation. Ms. Maddaus gave a brief summary of the goal, background, benefits, potential issues and next steps in completing each area. Ms. Maddaus stated that the new recycled water code and policy will have the biggest impact on the District, both financially and on staff. The goal is to have the draft 2020 policy statement language to the Board for review at the July 20, 2011 Board meeting. A question and answer period followed.

The Board took a break at 10:54 a.m. and reconvened at 11:04 a.m.

Director Taylor left at 11:01 a.m.

5. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

Ed Crouse stated he attended the Sacramento County Board of Supervisors meeting on June 22, 2011 regarding Murieta Gardens. Approval was continued to July 27, 2011 to allow the District's

Board to discuss and approve a joint usage agreement regarding recreational use of the detention basin.

President Belton asked about the District's role in street maintenance on Murieta Drive. Ed stated the District will be a third party overseeing the maintenance.

6. ADJOURNMENT

Motion/Ferraro to adjourn at 11:50 a.m. Second/Mobley. Ayes: Belton, Taylor, Ferraro, Mobley and Pasek. Noes: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary