

# RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Special Board of Directors Meeting

MINUTES

September 29, 2011

9:00 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 9:00 a.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Roberta Belton, Richard Taylor, Betty Ferraro, 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. Director Mobley was absent.

## **2. ADOPT AGENDA**

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

## **3. COMMENTS FROM THE PUBLIC**

None.

## **4. INTEGRATED WATER MASTER PLAN: NEXT STEPS**

Lisa Maddaus, Maddaus Water Management, gave a PowerPoint presentation on the next steps in the Integrated Water Master Plan (IWMP). These steps include: edits for water shortage contingency plan, revisiting Policy 90-2, comments on draft District Code Chapter 14, and comments on draft District Code Chapter 17.

Updates to District Code, Chapter 14, The Water Code, includes: defining water use efficiency and water waste, update flow rates, CalGreen Code references, WaterSense for new remodel or construction, new water waste references, definitions for drought determination and water waste penalties. Future updates will include working with RMA on State/County landscape ordinance enforcement and review, water waste patrols, fees, waivers, drought pricing mechanisms, reduced water allocation.

The District Code, Chapter 17, Recycled Water Code, is a new District Code. The goal of this Code is to address the steps on implementing recycled water for future use in the District as drought augmentation supply and wastewater disposal preferred option.

Ms. Maddaus also gave a brief review of the timeline; first reading of the District Codes will be at the October 19, 2011 Board meeting; second reading and adoption will be at either November 16, 2011 Board meeting or the December 21, 2011 Board meeting. A question and answer period followed.

**5. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF**

Ed Crouse stated that the cement collar for the tree by the Nicholsons' property has been completed. District staff will continue to monitor the collar.

The next workshop will be scheduled late winter or early spring.

**6. ADJOURNMENT**

**Motion/Pasek to adjourn at 11:08 a.m. Second/Belton. Ayes: Belton, Taylor, Ferraro, and Pasek. Noes: None. Absent: Mobley.**

Respectfully submitted,



Suzanne Lindenfeld  
District Secretary