

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
BOARD GOALS WORKSHOP
January 23, 2007 – 8:30 a.m.

1. CALL TO ORDER/ROLL CALL

President Wayne Kuntz called the special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 8:32 a.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Wayne Kuntz, Dick Taylor, Bobbi Belton, Bob Kjome, and Bill White. Also present were Ed Crouse, General Manager/District Engineer; Les Tyler, Director of Administration; Greg Remson, Security Chief; Paul Siebensohn, Treatment Plant Supervisor; and Suzanne Lindenfeld, Recording Secretary.

2. COMMENTS FROM THE PUBLIC AND BOARD RESPONSE

John Sullivan distributed to the Board of Directors Sacramento County's 5-year projected utility rates projection spreadsheet.

3. DEPARTMENT YEAR END UPDATES AND 2007-2008 PROJECTIONS

Security Department

Accomplishments for 2006: South Gate remodel, James L. Noller Safety Center opened; continued stop sign and speeding enforcement; new radios for the gates; new portable radios for patrol; continued Patrol and Gate Officer training; used Sacramento Sheriff Deputies as needed; cross-trained Gate Officers, increased use of ABDI program; worked with Rancho Murieta Association Compliance Committee; and attended community events.

Goals for 2007-2008: continue implementing Security Strategic Plan; wireless laptops for patrol vehicles; cameras for CSD property and RMA locations (i.e. parks) linked to computers/laptops; increase use of ABDI programs; increase use of VIPS at Safety Center; review RMA gate policy and compliance policy; increase patrol time; differentiate passes between gates; create a 3-year budget impact report; and continue to work with RMA Compliance Committee.

Administration

Accomplishments for 2006: new Director of Administration hired; accounting program updated; new Security Department server; and tracked CDO costs.

Goals for 2007-2008: cross train staff on computer programs; new contract with Murieta Group; IT disaster recovery plan; IT manual; get all computer programs on the network; start up on the IT Master Plan; software updates; RFP for new CPA firm; create a 5-year Capital Improvements Program.

Water/Wastewater Department

Accomplishments for 2006: continued work on the Rio Oso Project; completed repairs to Cantova and 3B lift stations; replaced blowers at Chesbro; completed Integrated Water Master Plan; received water rights extension to 2020; progress on CDO; evaporation system installed; started Groundwater Monitoring Plan early; and began work on Buildout and Financing Plan.

Goals for 2007-2008: continue maintenance at plants; continue work on CDO; continue Groundwater Monitoring Program; replace Rancho Murieta South underground fuel storage tank; work on piezometers for dams; new MS4 permit; work with RMCC on water usage projections; water plant expansion redesign; and work on Capital Improvement Projects.

The Board took a short recess at 10:15 a.m. and reconvened at 10:25 a.m.

4. GOAL PLANNING

Review of 2006-2007 Board Goals

Ed Crouse reviewed each of the 2006-2007 goals, their intent, desired outcome, and status with the Board and staff. During presentation of each goal, a short Board dialogue ensued. These categories included:

- Completion, by RMCC, of the Bass Lake clean up.
- Evaluate new ways to use PTF Swap Parcel.
- Completion of Integrated Water Master Plan.
- Evaluated recycled water for residential use part of Integrated Water Master Plan.
- Increase technology for new gate – withdrawn due to lack of continuity.

Review Strategic Plan Action Items

Ed Crouse reviewed the Strategic Plan Action Items, their intent, and status. During review of items, a short Board dialogue ensued.

Review of 2007 Dialogue Sheet

Ed Crouse reviewed items on the 2007 dialogue sheet, their intent, and desired outcome with the Board and staff. These categories included Water/Wastewater, Community Relations, and Security. During presentation of each goal, a short Board dialogue ensued.

NEW GOALS
<i>Water/Wastewater</i>
Pursue IWMP Strategies: 1. Educate Board on conservation and rates. 2. Educate Board on recycled water pros and cons.
<i>Community Relations</i>
Communication with residents re: water/wastewater issues. Customer Survey.
<i>Security</i>
Educate Community on Security Department powers. Continue to implement Security Strategic Plan.
<i>Administration</i>
Strengthen Financial Planning; develop long-range rate reports & CIP/replacement reserves. Roll out Integrated Technology Master Plan.
<i>Labor Relations</i>
Increase retention and recruitment. Evaluate succession/workforce planning
<i>Developer Relations</i>
Continue Board policy concerning negotiations for infrastructure.

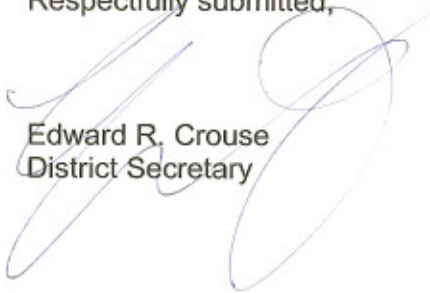
5. COMMENTS AND SUGGESTIONS FROM BOARD MEMBERS AND STAFF

None.

6. ADJOURNMENT

Motion/Taylor to adjourn at 12:33 p.m. Second/White. Ayes: Kuntz, Taylor, Belton, Kjome and White.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'E. Crouse', is written over the typed name and title.

Edward R. Crouse
District Secretary