

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
October 1, 2007 – 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

Board President Wayne Kuntz called the special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 5:00 p.m. in the District Board Room, 15160 Jackson Road, Rancho Murieta. Directors present were Wayne Kuntz, Dick Taylor, Bob Kjome, and Director Pasek. Director Bobbi Belton was absent.

2. COMMENTS FROM THE PUBLIC

None.

3. CLOSED SESSION AT 5:01 P.M. TO DISCUSS THE FOLLOWING ITEM:

Under Government Code 54956.8: Conference With Real Property Negotiators - Real Property APN 128-0080-067; APN 128-0080-068; APN 128-0080-069; APN 128-0080-076; and APN 128-0100-029. Real Property Negotiator: Edward R. Crouse, General Manager. Negotiating Parties: Van Vleck, LLC; Murieta Retreats, LLC; Regency Homes; Reynen & Bardis Development, LLC; Warmington Homes; and Woodside Homes. Under Negotiation: Price and terms of acquisition.

Under Government Code 54956.8: Conference With Real Property Negotiators - Real Property APN 073-0009-044; 073-0019-019; 073-0019-004; 073-0019-023; 073-0073-Lot C. Real Property Negotiator: Edward R. Crouse, General Manager. Negotiating Party: Rancho Murieta Association. Under Negotiation: Terms of amendment.

4. BOARD RECONVENED TO OPEN SESSION AT 8:50 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54956.8: Conference With Real Property Negotiators - Real Property APN 128-0080-067; APN 128-0080-068; APN 128-0080-069; APN 128-0080-076; and APN 128-0100-029. Real Property Negotiator: Edward R. Crouse, General Manager. Negotiating Parties: Van Vleck, LLC; Murieta Retreats, LLC; Regency Homes; Reynen & Bardis Development, LLC; Warmington Homes; and Woodside Homes. Under Negotiation: Price and terms of acquisition. Received update from legal counsel. No action taken.

Under Government Code 54956.8: Conference With Real Property Negotiators - Real Property APN 073-0009-044; 073-0019-019; 073-0019-004; 073-0019-023; 073-0073-Lot C. Real Property Negotiator: Edward R. Crouse, General Manager. Negotiating Party: Rancho Murieta Association. Under Negotiation: Terms of amendment. Received update from legal counsel. Action will be covered by Agenda Item 5.

5. APPROVE SECOND AMENDMENT TO EASEMENT AGREEMENT WITH RANCHO MURIETA ASSOCIATION REGARDING USE OF RESERVOIRS

Director Taylor requested that purposes of public information, Steve Rudolph, legal counsel, give an overview of what the amendment is doing. Steve Rudolph stated that there is an existing easement between Rancho Murieta Association (RMA) and the District, which gives the District the right to store water in all the reservoirs of Rancho Murieta. There was a 1994 amendment that gave the District the right to store reclaimed water in Bass Lake. The original easement agreement imposes an obligation on the District to maintain water levels at no more than 18 inches below the spillway of the reservoirs and the purpose of this second amendment is to eliminate the 18-inch requirement.

Motion/Pasek to approve second amendment to easement agreement with Rancho Murieta Association regarding use of reservoirs. **Second/Kjome. Roll Call Vote: Ayes: Kuntz, Taylor, Kjome, Pasek. Absent: Belton.**

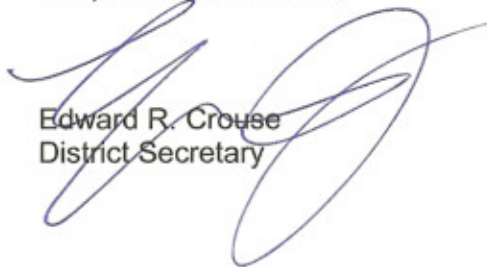
6. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

Director Taylor stated that it should be noted that this easement is solely between the District and RMA and the RMA has not acted on this easement at this time.

7. ADJOURNMENT

Motion/Kjome to adjourn at 5:55 p.m. **Second/Pasek. Ayes: Kuntz, Taylor, Kjome, Pasek. Absent: Belton.**

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'E. Crouse', written over the typed name.

Edward R. Crouse
District Secretary