

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
BOARD GOALS WORKSHOP
February 2, 2006 – 8:30 a.m.

1. CALL TO ORDER/ROLL CALL

President John Merchant 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 John Merchant, Dick Taylor, Mary Brennan, Wayne Kuntz, and Bill White. Also present were Ed Crouse, General Manager/District Engineer; Carlos Valencia, Acting Director of Administration; Greg Remson, Security Chief; Joe Majarucon, Director of Field Operations; and Suzanne Lindenfeld, Recording Secretary.

2. COMMENTS FROM THE PUBLIC AND BOARD RESPONSE

None.

3. DEPARTMENT YEAR END UPDATES AND 2006-2007 PROJECTIONS

Security Department

Accomplishments for 2005: Security Strategic Plan developed; James L. Noller Safety Center completed; Patrol Officer Jim Bieg promoted to Sergeant; State mandated sexual harassment training completed; State mandated Security Officer training; started issuing gate passes; new cameras at south gate; started cross training officers; south gate remodel plans completed; ABDI training; and started locking park facilities (per RMA request).

Goals for 2006-2007: new cameras at Gazebo and Stonehouse Park; continue implementing Security Strategic Plan; on-going training; speeding and stop sign enforcement; open James L. Noller Safety Center; new north gate; south gate remodel; replace officer and vehicle radios; juvenile issues; and continue to work with RMA Compliance Committee.

Water/Wastewater Department

Accomplishments for 2005: maintenance at plants and lift station, which reduced the number of off-hour call outs; all operator positions filled; training of operators; and became lab certified.

Goals for 2006-2007: find solution to supplying water to the Rio Oso pumps so project can continue; complete the Rio Oso Tank Rehabilitation Project; operators trained on lab work operations and paperwork; develop an internship program; improve customer service; stormwater permit will be issued in spring 2006, anticipate training all staff for inspections and enforcement; complete Integrated Water Master Plan; wastewater plant expansion; and to complete some of the Capital Improvement Projects (CIP) while moving other CIP projects out to next year.

Administration

Accomplishments for 2005: Technology Master Plan; CMMS; network upgrades; solid waste service started; Director of Administration left; and GIS modules for meter reads.

Goals for 2006-2007: bulky waste pick-up concerns, continue with the Technology Master Plan, fine tune the solid waste issues, work on the administrative side of the Cease and Desist Order (CDO), and replace the Director of Administration.

President Merchant stated that he was very pleased with the progress the Security Department and Water Department has made over the last year, particularly in regards to customer service/relations. Directors Brennan and Kuntz agreed.

4. GOAL PLANNING

President Merchant gave a brief overview of the purpose of the Board Goal Workshop. President Merchant stated that the four main issues needing be addressed are: 1) the completion of the pedestrian bridge; 2) school site; 3) outreach to the community; and 4) the Cease and Desist Order.

Review of 2006 Dialogue Sheet

Ed Crouse reviewed items on the 2006 dialogue sheet, their intent, and desired outcome with the Board and staff. These categories included Water, Community Relations, and Security. During presentation of each goal, a short Board dialogue ensued. The Board took a short recess at 10:16 a.m., reconvened at 10:26 a.m., and continued discussing new goals.

NEW GOALS
<i>Water/Wastewater</i>
Pursue CDO matters.
Rio Oso Tank Rehabilitation Project.
<i>RMA/RMCC Relations</i>
Solve overflow of Bass Lake (CDO).
<i>Community Relations</i>
Pedestrian bridge.
School site.
More outreach, including focus groups and surveys.
<i>Security</i>
Continue to implement Security Strategic Plan.
<i>Administration</i>
Continue Wireless.

4. COMMENTS AND SUGGESTIONS FROM BOARD MEMBERS AND STAFF

None.

5. ADJOURNMENT

Motion/Brennan to adjourn at 12:10 p.m. **Second/Taylor. Ayes: Merchant, Taylor, Brennan, Kuntz, White.**

Respectfully submitted,

Edward R. Crouse
District Secretary

