

**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
March 7, 2007 – 2:00 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 2:01 p.m. in the District Board Room, 15160 Jackson Road, Rancho Murieta. Directors present were Wayne Kuntz, Dick Taylor, Bobbi Belton, and Bob Kjome.

2. COMMENTS FROM THE PUBLIC

John Sullivan asked that the Board ask for Public Comments after the report back from Closed Session. President Kuntz stated that he would do that.

3. BOARD ADJOURNED TO CLOSED SESSION at 2:04 P.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code 54956.9(a): Conference with Legal Counsel – Administrative Civil Liability Complaint No. R5-2007-0503 from California Regional Water Quality Control Board.

Under Government Code 54956.8: Real Property Negotiations - 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.

Under Government Code 54957.6: Conference with Labor Negotiator: Gene Bell.

4. BOARD RECONVENED AT 4:12 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54956.9(a): Conference with Legal Counsel – Administrative Civil Liability Complaint No. R5-2007-0503 from California Regional Water Quality Control Board. Board received an update from legal counsel, no action taken.

Under Government Code 54956.8: Real Property Negotiations - 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. Board received an update from the General Manager, no action taken.

Under Government Code 54957.6: Conference with Labor Negotiator: Gene Bell. Gene Bell was not present. The Board received an update from the General Manager, no action taken.

5. DIRECTOR VACANCY – DEFINE PROCESS TO FILL DIRECTOR VACANCY

Ed Crouse gave a brief review of the Board's options regarding filling the vacant Director vacancy: hold a special election, wait for the next general election, do nothing and the Board of Supervisors can appointment someone to the Board, or the Board can appointment someone to the Board. By Government Code, the District is required to fill the position within 60 days of the vacancy, April 27, 2007.

After a discussion, the Board agreed on the following process: post a Notice of Director Vacancy on March 9, 2007; the deadline for written statement of interest, with written responses to the supplemental questions, is March 31, 2007; a Special Board meeting to be held on April 16, 2007 at 6:30 p.m. for appointment to be made.

Each Director submitted a question for the supplemental questionnaire:

What regular contact and/or business have you had with the District in the immediate past 2 years?

What is your education background and why would this be a benefit to the District?

Have you ever served on any other Boards, and if so, what ones?

How much time do you anticipate your role as a Director will take per month?

Motion/Taylor to fill the Director vacancy by appointment, by the above mentioned process.
Second/Kjome. Ayes: Kuntz, Taylor, Belton and Kjome.

6. DIRECTOR COMMENTS/SUGGESTIONS

President Kuntz stated that at the February 21, 2007 Board meeting, due to a mix-up, the Local Agency Formation Commission (LAFCo) nomination was made for Office No. 6 Special District Commissioner instead of the Alternate Special District Commissioner. By consensus, the Board agreed to have a letter sent amending the nomination from Office No. 6 Special District Commissioner to Alternate Special District Commissioner.

Director Belton asked that Chapter 2 of the District Code regarding the retention of recordings of the Board meetings be put on the agenda for next month.

7. ADJOURNMENT

Motion/Belton to adjourn at 4:58 p.m. **Second/Kuntz. Ayes: Kuntz, Taylor, Belton, and Kjome.**

Respectfully submitted,


Edward R. Crouse
District Secretary