

**RANCHO MURIETA COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING  
July 30, 2007 – 9:00 a.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 9:00 a.m. in the District Board Room, 15160 Jackson Road, Rancho Murieta. Directors present were Wayne Kuntz, Dick Taylor, Bobbi Belton, Bob Kjome, and Director Pasek. Also present were Ed Crouse, General Manager; Les Tyler, Director of Administration; Paul Siebensohn, Treatment Plant Supervisor, Suzanne Lindenfeld, Recording Secretary.

**2. COMMENTS FROM THE PUBLIC**

None.

**3. APPROVE PROPOSAL FROM DURHAM PUMP FOR INSTALLATION OF A PORTABLE K-LINE SPRAY IRRIGATION SYSTEM**

Ed Crouse stated that this is the last item to be approved by the Board for the Van Vleck emergency/temporary irrigation project. This project allows irrigation of 90 acres on the Van Vleck property. This project will help reduce the carry-over storage. These facilities will stay in place as a safe guard against any other build up of storage until December 2009. Ultimately, these facilities will be relocated to a permanent facility further south on approximately 150 acres of which 60 acres is going to be needed for the developers and the remaining 90 acres are needed for the RMCC shortfall. The pipeline has been sized for full build out of the Stage 1 development plus the RMCC shortfall.

Paul Siebensohn stated that since the project is temporary, everything would be above grade. If used for a long-term solution, the pipeline would then be buried. Director Belton asked if that would require additional permitting. Ed stated that the WDRs would have to be amended for a permanent project, we would have to re-submit our Title 22 engineering report to the Department of Health Services to show it as a permanent pipeline and sprinkler irrigation system, and then go back to Sacramento County for approval of a permanent Use Permit. For CEQA compliance, the District will complete its own Initial Study/Negative Declaration or EIR for the WDRs and the County would complete its own separate CEQA document for the Use Permit. A discussion followed.

President Kuntz asked what the delay was in getting this done earlier. Ed Crouse stated that Durham Pump came out in late May/early June to begin work and staff has continually been in contact with the vendor letting them know that these needed to be up and operational by August 1, 2007. We finally received the proposal from them last Monday. Paul stated that the piping needed for the project has to be custom made and they were not willing to front the costs. A discussion followed.

Director Pasek asked if we have a signed easement for the Van Vleck property. Ed stated yes, it was approved at the July 19 and recorded July 23, 2007. Director Pasek asked about the coordination of the spray fields. Ed stated that CSD would be working jointly with the Van Vleck manager. The WDRs allows us to operate the sprinkler system only during normal working hours. A discussion followed.

Director Pasek asked what would be needed to get the use permit approved through next year. Ed Crouse stated that is has always been known that the District will go back to get a permanent use permit. The District will have to submit a new application, pay a new fee, and allow the County to continue their process. A discussion followed.

Director Pasek asked what portion of the costs Van Vleck would be paying. Ed Crouse stated none, similar to RMCC. RMCC does not pay for any recycled water. Director Pasek asked what portion is chargeable to the developers, if it goes in permanently. Ed stated that is currently being negotiated. Director Pasek stated that the sewage charges need to be increased significantly or the District will be out of money. Ed stated that it was the decision of the Board to spend the reserves this year and consider replenishment in next year's budget.

Director Belton asked about the timeliness of the completion of the project. Paul stated that Durham Pump said they would be done in 3 weeks. Director Kjome suggested requesting a detailed work sequence plan that can be monitored on a daily basis to ensure the work be done on time. A discussion followed.

**Motion/Pasek** to approve the proposal from Durham Pump for installation of a Portable K-Line Spray Irrigation System, in an amount not to exceed \$315,395. Funding to come from Sewer Replacement Reserves. The spray system to be operated 16 hours a day, if possible. **Second/Belton. Ayes: Kuntz, Taylor, Belton, Kjome, Pasek.**

Director Belton requested staff to bring the existing balance after this expenditure of the Sewer Replacement Reserve Funds to the next Board meeting.

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

Director Kjome again suggested requesting a detailed work sequence plan to keep the project on track.

#### **6. ADJOURNMENT**

**Motion/Kjome** to adjourn at 10:01 a.m. **Second/Taylor. Ayes: Kuntz, Taylor, Belton, Kjome, Pasek.**

Respectfully submitted,



Edward R. Crouse  
District Secretary