

**RANCHO MURIETA COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING  
August 23, 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, Bobbi Belton, Bob Kjome, and Director Pasek. Also present was Suzanne Lindenfeld, Recording Secretary.

**2. COMMENTS FROM THE PUBLIC**

None.

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

*Under Government Code 54947: Public Employee Performance Evaluation: General Manager.*

Ed Crouse arrived at 5:10 p.m.

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

*Under Government Code 54947: Public Employee Performance Evaluation: General Manager. No reportable action.*

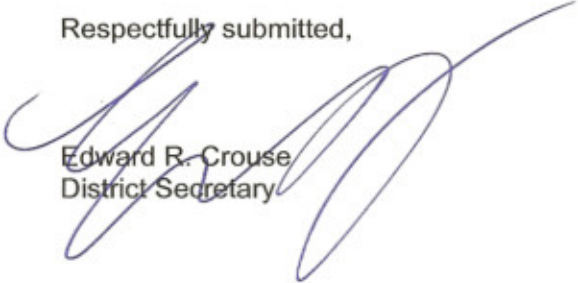
**4. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF**

None.

**5. ADJOURNMENT**

**Motion/Belton to adjourn at 8:51 p.m. Second/Taylor. Ayes: Kuntz, Taylor, Belton, Kjome, Pasek.**

Respectfully submitted,

  
Edward R. Crouse  
District Secretary