



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CA. 95683

SPECIAL BOARD MEETING

Wednesday, March 7, 2007
CSD Administration Building
2:00 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Rancho Murieta Community Services District will hold a Special Meeting on Wednesday, March 7, 2007 at 2:00 p.m., at the Rancho Murieta CSD Board Room at 15160 Jackson Road, Rancho Murieta.

AGENDA

(Amended March 6, 2007)

1. **Call to Order, Roll Call**
2. **Comments from the Public**
The public shall have the opportunity to comment on any item of interest that falls within the jurisdiction of the Board.
3. **Closed Session - 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. **Report Action From Closed Session**
5. **Director Vacancy – Define Process to Fill Director Vacancy**
6. **Director Comments/Suggestions**
7. **Adjournment**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is March 6, 2007. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.