



## **RANCHO MURIETA COMMUNITY SERVICES DISTRICT**

15160 JACKSON ROAD  
RANCHO MURIETA, CA. 95683

### **SPECIAL BOARD MEETING**

**Wednesday, July 1, 2009**  
**CSD Administration Building**  
**8:00 a.m.**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Rancho Murieta Community Services District will hold a Special Meeting on Wednesday, July 1, 2009 at 8:00 a.m., at the Rancho Murieta Community Services District's Board Room at 15160 Jackson Road, Rancho Murieta.

#### **AGENDA**

1. **CALL TO ORDER** - Determination of Quorum – Roberta Belton (**Roll Call**) 8:00
2. **COMMENTS FROM THE PUBLIC** 8:05  
*The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker.*  
  
*If you wish to address the Board at this time, as a courtesy, please state your name and address, and reserve your comments to no more than 3 minutes so that others may be allowed to speak. No action will be taken.*
3. **CLOSED SESSION** 8:10  
*Under Government Code 54957: Public Employee Performance Evaluation: General Manager.*
4. **REPORT FROM CLOSED SESSION**
5. **COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF** 10:00  
*In accordance with Government Code 54954.2(a), Directors and staff may make brief announcements or brief reports of their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.*
6. **ADJOURNMENT** 10:05

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is June 26, 2009. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.