



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CA. 95683

SPECIAL BOARD MEETING

September 29, 2011 at 9:00 a.m.
Rancho Murieta Community Services District
Administration Building

NOTICE IS HEREBY GIVEN that the Board of Directors of the Rancho Murieta Community Services District will hold a Special Meeting on September 29, 2011 at 9:00 a.m., at the Rancho Murieta Community Services District's Board Room at 15160 Jackson Road, Rancho Murieta.

AGENDA

	RUNNING TIME
1. CALL TO ORDER - Determination of Quorum – Roberta Belton (Roll Call)	9:00
2. ADOPT AGENDA (Motion)	9:05
3. COMMENTS FROM THE PUBLIC <i>The Board will discuss items on this agenda and may take action on those items, including informational items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.</i>	9:10
<i>The running times listed on this agenda are only estimates and may be discussed earlier or later than shown. At the discretion of the Board, an item may be moved on the agenda and/or taken out of order. TIMED ITEMS as specifically noted, such as Hearings or Formal Presentations of community-wide interest, will not be taken up earlier than listed.</i>	
4. INTEGRATED WATER MASTER PLAN: NEXT STEPS	9:15
5. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF <i>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.</i>	11:45
6. ADJOURNMENT (Motion)	11:50

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is September 26, 2011. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.