



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CA. 95683

SPECIAL BOARD MEETING

October 1, 2007

Closed Session 5:00 p.m.

Open Session 5:40 p.m.

AGENDA

1. **CALL TO ORDER** - Determination of Quorum - President Kuntz (**Roll Call**) 5:00
2. **COMMENTS FROM THE PUBLIC** 5:05
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** 5:10
Under Government Code 54956.8: Conference With Real Property Negotiators - 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. Negotiating Parties: Van Vleck, LLC; Murieta Retreats, LLC; Regency Homes; Reynen & Bardis Development, LLC; Warmington Homes; and Woodside Homes. Under Negotiation: Price and terms of acquisition.

Under Government Code 54956.8: Conference With Real Property Negotiators - Real Property APN 073-0009-044; 073-0019-019; 073-0019-004; 073-0019-023; 073-0073-Lot C. Real Property Negotiator: Edward R. Crouse, General Manager. Negotiating Party: Rancho Murieta Association. Under Negotiation: Terms of amendment.
4. **REPORT ACTION FROM CLOSED SESSION** 5:40
5. **APPROVE SECOND AMENDMENT TO EASEMENT AGREEMENT WITH RANCHO MURIETA ASSOCIATION REGARDING USE OF RESERVOIRS** (Discussion/Action) (**Motion**) (**Roll Call Vote**) (15 min.) 5:45

6. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

6:00

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.

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 September 28, 2007. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.