



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CA. 95683

BOARD GOAL WORKSHOP

Thursday, February 2, 2006
CSD Administration Building
8:30 a.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Rancho Murieta Community Services District will hold a Special Meeting on Thursday, February 2, 2006 at 8:30 a.m., at the Rancho Murieta CSD Board Room at 15160 Jackson Road, Rancho Murieta.

AGENDA

- 8:30 a.m.
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. Department Year End Updates and 2006-2007 Projections
 4. Goal Planning (**Discussion**)
 - Review Last Year's Goals
 - Review Strategic Plan
 - Identify New Goals
 5. Director Comments/Suggestions
- 11:30 p.m.
6. Adjournment

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is January 30, 2006. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.

BOARD GOALS
2005-2006
01/01/06

Priority	District Goal	Start Date	Due Date	% Comp	Major Accomplishments	Outstanding Issues, Questions
1	1. Continue with completion of the Augmentation Supply project report and, 2. Investigate more reservoir sites.	Jan. 2003	Jan. 2005	40%	Completed administrative draft, currently undergoing revisions.	New analysis of reduced density scenario. 1. Investigate density reductions 2. Investigate PTF partnership 3. Look at conservation scenarios
3	Clean-up Bass Lake	April 2003	Jan. 2005	0%		Tule removal; shore lining; algae growth
	Evaluate New Ways to Use PTF Swap Parcel	Jan. 2001	Ongoing	50%		Contact commercial realtor.
	Prepare an integrated water master plan	Jan. 2005	July 2005	75%	Progress draft workshop	
	Pursue recycled water for residential use	Jan. 2005	Open		Part of IWMP strategy	
	Increase technology for new gate	Jan. 2005	July 2006	HOLD	Meet with N. Gate Planning Committee	1. Include Security Strategic Planning 2. work with RMA

Color Key: **New Goal**
Carryover Goal

STRATEGIC PLAN ACTION ITEMS JANUARY 2004

ACTION ITEM	WHO	WHEN
Consider consolidating Rancho Murieta Service Functions	Ed Crouse	Consultant on board by Summer 2004
Solid Waste	Ed Crouse	Underway
Parks and Recreation	Ed Crouse	After considering consolidation of functions
Cable TV and Broadband	President & General Manager	Promptly
Develop security strategic plan	Committee & Chief	April 2004
Develop facilities Master Plan	Staff	January 2005
Evaluate ways to use the PTF swap parcel	N/A	After transfer has occurred
Water supply actions	Staff & consultants	Spring 2004
Optimize use of technology for operations and communications	Greg Hall	March 2004
Increases depth of management team	Staff	March 2004
Improve employee relations	Personnel Committee Ed Crouse & Greg Hall	Spring 2004
Clarify CSD's role in community	Communications Committee	Spring 2004
Communicate information about CSD activities to residents	Communications Committee	ASAP and ongoing
Develop a more active role for the Communications Committee	Communications Committee	Spring 2004
Develop financial Master Plan	Finance Committee	Fall 2004 – with placeholders for pending studies

Board Goal Definition Dialogue sheet 2006

WATER	COMMUNITY RELATIONS	RMA/RMCC RELATIONS	EMPLOYEE RELATIONS	DEVELOPMENT	SECURITY	DISTRICT/ BOARD
Pursue WW CDO matters with haste and without being totally dependent upon development financing.	Flood the community with PR informational materials, at least monthly.	Look for proactive measures so that we are not ever reactive to public views.	MBWA. Does field staff see enough of the District management?	Insist upon river crossing action.	Begin now to provide an increase in swing shift patrol including getting out of the driveway and garage door business.	Should this Board have been able to anticipate the CDO action? Is this action our fault or do we believe it is truly politically/ development motivated?
	Consider using Lucy & Co. for all of this communication, including the Pipeline.	Pursue separate permits (CSD/RMCC) involving the production of WW vs. the use of treated WW providing distinctly separate responsibilities.	Is the contract covering represented staff believed to be serving the purpose expected by them?	Insist upon front gate (north) action.	What have we done with the now complete Security Strategic Plan?	
		Often there are public comments offered by the President of the RMA Board of Directs that sound exceeding disingenuous as directed toward the CSD. What is the rule of thumb that guides Presidents and General Manager meetings? Agendas or otherwise.			Joint Security meetings – are guidelines on topics to be discussed in order?	
					Long term contract with RMA outlining our Security Services. (Actually it is my concept that our agreement for services is with the membership and not with the RMA.)	

Denotes new goal for 2006 – Dick Taylor