



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

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AGENDA

*"Your Independent Local Government Agency Providing
Water, Wastewater, Drainage, Security, and Solid Waste Services"*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD
3rd Wednesday of Each Month

REGULAR BOARD MEETING Wednesday, March 19, 2008

Closed Session 4:00 p.m. Open Session 5:00 p.m.
RMCS Administration Building – Board Room
15160 Jackson Road
Rancho Murieta, CA 95683

BOARD MEMBERS

| | |
|----------------|----------------|
| Wayne Kuntz | President |
| Richard Taylor | Vice President |
| Bobbi Belton | Director |
| Bob Kjome | Director |
| Jerry Pasek | Director |

STAFF

| | |
|--------------------|------------------------------|
| Edward R. Crouse | General Manager |
| Vacant | Director of Administration |
| Greg Remson | Security Chief |
| Paul Siebensohn | Director of Field Operations |
| Suzanne Lindenfeld | District Secretary |

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
March 19, 2008

Closed Session 4:00 p.m.

Open Session 5:00 p.m.

AGENDA

1. **CALL TO ORDER** - Determination of Quorum - President Kuntz 4:00
(Roll Call)

2. **EMPLOYEE PROMOTIONS – CERTIFICATIONS** (5 min.) 4:05

3. **CLOSED SESSION** 4:10

Under Government Code 54956.9(a): Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to 54956.9: Tort Claim: Randall Stoker.

Under Government Code 54956.9(c): Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation Pursuant to 54956.9: One Potential Case.

Under Government Code 54957: Public Employee Performance Evaluation: General Manager.

4. **OPEN SESSION** - *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.*

At the discretion of the Board, an item may be moved on the agenda. TIMED ITEMS will not be taken up earlier than listed.

5. **REPORT ACTION FROM CLOSED SESSION** 5:00

6. **ADOPT AGENDA (Motion)** 5:05

7. **COMMENTS FROM THE PUBLIC** 5:10

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.

8. **CONSENT CALENDAR (Motion) (Roll Call Vote)** (15 min.) 5:25

All the following items in Agenda Item 8 will be approved as one item if they are not excluded from the motion adopting the consent calendar.

- a. **Approval of Board Meeting Minutes**
 - February 20, 2008 Board Meeting
 - February 27, 2008 Recycled Water Feasibility Workshop
- b. **Committee Meeting Minutes** (Receive and File)
 - March 4, 2008 Security Committee Meeting
 - March 4, 2008 Finance Committee Meeting
 - March 6, 2008 Personnel Committee Meeting
 - March 6, 2008 Improvements Committee Meeting
 - March 6, 2008 Communication & Technology Committee Meeting

c. **Approval of Bills Paid Listing**

- 9. **STAFF REPORTS** (Receive and File) (15 min.) 5:40
 - a. General Manager's Report
 - b. Administration/Financial Reports
 - January 2008
 - February 2008
 - c. Security Reports
 - d. Water/Wastewater/Drainage Report
- 10. **CORRESPONDENCE** (5 min.) 5:55
 - a. Letter from Roger Corey, received March 7, 2008
- 11. **RECEIVE WASTEWATER TREATMENT PLANT OPERATIONS AUDIT DRAFT REPORT – Presentation by Mike Thalhamer, Psomas** (Discussion/Action) (30 min.) 6:00
- 12. **APPROVE RESOLUTION 2008-01, A RESOLUTION DEMANDING THE RETURN OF PARK DEVELOPMENT FUNDS FROM THE RANCHO MURIETA ASSOCIATION** (Motion) (Roll Call Vote) (10 min.) 6:30
- 13. **DISCUSS PROPOSED SPECIAL TAX INCREASE FOR SECURITY SERVICES** (Discussion/Action) (20 min.) 6:40
- 14. **FORM GOVERNANCE AD HOC COMMITTEE** (Discussion/Action) (Motion) (20 min.) 7:00
- 15. **APPROVE 2008 QUARTERLY GROUNDWATER MONITORING REPORT PROPOSAL FROM CARLTON ENGINEERING, INC.** (Discussion/Action) (Motion) (10 min.) 7:20
- 16. **REVIEW AND SELECT CONFERENCE/EDUCATION OPPORTUNITIES** (Discussion/Action) (5 min.) 7:30
- 17. **MEETING DATES/TIMES FOR THE FOLLOWING:** (5 min.) 7:35

Recycled Water Feasibility Workshop: April 8, 2008 at 7:00 p.m.

Next Regular Board Meeting Date: April 16, 2008

Committee Meeting Schedule:

- Security - Tuesday, April 1, at 8:30 a.m.
- Finance - Tuesday, April 1, at 9:30 a.m.
- Personnel - Thursday, April 3, at 8:30 a.m.
- Improvements – Thursday, April 3, at 9:30 a.m.
- Communications - Thursday, April 3, at 10:30 a.m.

18. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

7:40

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.

19. ADJOURNMENT (Motion)

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is March 14, 2008. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.