



## RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD  
RANCHO MURIETA, CA 95683  
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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  
3<sup>rd</sup> Wednesday of Each Month

#### **REGULAR BOARD MEETING Wednesday, July 16, 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

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#### BOARD MEMBERS

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

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#### 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**  
**July 16, 2008**

Closed Session 4:00 p.m.

Open Session 5:00 p.m.

**AGENDA**

1. **CALL TO ORDER** - Determination of Quorum - President Kuntz  
(Roll Call) 4:00
2. **EMPLOYEE PROMOTIONS – CERTIFICATIONS** (5 min.) 4:05
3. **CLOSED SESSION** 4:10  
*Under Government Code 54957: Public Employee Performance Evaluation: General Manager.*  
  
*Under Government Code 54956.9(a): Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to 54956.9: One Potential Case.*
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.) 5:20  
*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**
    1. June 18, 2008 Board Meeting
    2. June 23, 2008 Special Board Meeting

- b. Committee Meeting Minutes** (Receive and File)
  - 1. July 1, 2008 Security Committee Meeting
  - 2. July 1, 2008 Finance Committee Meeting
  - 3. July 3, 2008 Improvements Committee Meeting
  - 4. July 3, 2008 Personnel Committee Meeting
  - 5. July 3, 2008 Communication & Technology Committee Meeting
  - 6. July 7, 2008 Joint Security Committee Meeting
  - 7. July 9, 2008 Ad Hoc Governance Committee Meeting

**c. Approval of Bills Paid Listing**

- 9. **STAFF REPORTS** (Receive and File) (10 min.) 5:35
  - a. General Manager's Report
  - b. Administration/Financial Report
  - c. Security Report
  - d. Water/Wastewater/Drainage Report
- 10. **CORRESPONDENCE** (5 min.) 5:45
  - a. Letter from Rancho Murieta Association, dated June 26, 2008
- 11. **PRESENTATION OF 2006-07 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) WITH DRAFT AUDIT BY LARRY BAIN, CPA** 5:50  
(Discussion/Action) (Motion) (10 min.)
- 12. **PUBLIC HEARING - 6:00 p.m. - AMENDMENT OF CHAPTER 8 OF THE COMMUNITY FACILITIES FEE CODE, SECTION 3.00.** (15 min) 6:00
  - a. Presentation by Staff.
  - b. The Board President will open a public hearing for public comment on the Amendment of Chapter 8 of the Community Facilities Fee Code.
  - c. The Board President will close the public hearing of Chapter 8 of the Community Facilities Fee Code.
  - d. Board Discussion/Introduction of Ordinance 2008-02, An Ordinance of the Rancho Murieta Community Services District Amending Chapter 8 of the Community Facilities Fee Code, Section 3.00. (Discussion/Action) (Motion) (Roll Call Vote)
- 13. **APPOINT PARKS COMMITTEE ALTERNATE REPRESENTATIVE** 6:15  
(Discussion/Action) (Motion) (5 min.)
- 14. **APPOINT SACRAMENTO CENTRAL GROUND WATER AUTHORITY ALTERNATE BOARD MEMBER REPRESENTATIVE** 6:20  
(Discussion/Action) (Motion) (5 min.)
- 15. **RECEIVE UPDATE ON SECURITY AUTHORITY** (Discussion/Action) (5 min.) 6:25
- 16. **REVIEW AND SELECT CONFERENCE/EDUCATION OPPORTUNITIES** 6:30  
(Discussion/Action) (Motion) (5 min.)
- 17. **MEETING DATES/TIMES FOR THE FOLLOWING:** (5 min.) 6:35  
**Next Regular Board Meeting Date:** August 20, 2008

**Committee Meeting Schedule:**

- Security - Tuesday, August 5, at 8:30 a.m.
- Finance - Tuesday, August 5, at 9:30 a.m.
- Improvements – Thursday, August 7, at 8:30 a.m.
- Personnel - Thursday, August 7, at 9:30 a.m.
- Communications - Thursday, August 7, at 10:30 a.m.
- Joint Security – Monday, August 4, at 10:00 a.m. (CSD)
- Ad Hoc Governance - Wednesday, August 13, at 6:30 p.m.

**18. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF**

6:40

*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 July 11, 2008. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.