



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, August 20, 2008

Closed Session 3:00 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
Darlene Gillum	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
August 20, 2008**

Closed Session 3:00 p.m.

Open Session 5:00 p.m.

AGENDA

1. **CALL TO ORDER** - Determination of Quorum - President Kuntz 3:00
(Roll Call)

2. **EMPLOYEE PROMOTIONS – CERTIFICATIONS** (5 min.) 3:05

3. **CLOSED SESSION** 3:10
*Under Government Code 54957: Public Employee Performance Evaluation:
General Manager.*

*Under Government Code 54957: Public Employee Performance Evaluation:
District Counsel.*

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) (10 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. July 16, 2008 Board Meeting

- b. Committee Meeting Minutes** (Receive and File)
 - 1. August 4, 2008 Joint Security Committee Meeting
 - 2. August 5, 2008 Security Committee Meeting
 - 3. August 5, 2008 Finance Committee Meeting
 - 4. August 7, 2008 Improvements Committee Meeting
 - 5. August 7, 2008 Personnel Committee Meeting
 - 6. August 7, 2008 Communication & Technology Committee Meeting
 - 7. August 13, 2008 Ad Hoc Governance Committee Meeting
 - 8. June 23, 2008 Safety Committee Meeting
 - 9. March 17, 2008 Safety Committee Meeting

c. Approval of Bills Paid Listing

- 9. STAFF REPORTS** (Receive and File) (10 min.) 5:30
 - a. General Manager's Report
 - b. Administration/Financial Reports
 - c. Security Reports
 - d. Water/Wastewater/Drainage Report

- 10. CORRESPONDENCE** (5 min.) 5:40
 - a. Letter from Joey and Ashlye Shields, dated July 14, 2008

- 11. PRESENTATION BY JIM TOWNS, SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA)** (Discussion/Action) (10 min.) 5:45

- 12. COMMUNITY FACILITIES DISTRICT NO. 1 ANNUAL LEVY REPORTS** (Discussion/Action) 5:55
 - a. Presentation by Tim Siefert, NBS (15 min.)

 - b. Approve Resolution 2008-06, a Resolution Approving the Community Facilities District No. 1 Tax Report for Fiscal Year 2008-2009 and Levying and Apportioning the Special Tax for Fiscal Year 2008-2009 as Provided Therein (Discussion/Action) **(Motion) (Roll Call Vote)** (5 min.) 6:10

- 13. PUBLIC HEARING – 6:00 P.M. – PLACING DELINQUENT ACCOUNTS ON THE TAX ROLLS OF SACRAMENTO COUNTY FOR COLLECTION** (Time is approximate but will not be conducted before 6:00 p.m.) (10 min.) 6:15
 - a. Presentation by Staff.

 - b. Open Public Hearing - The Board President will open a public hearing for public comment on placing delinquent accounts on the tax rolls of Sacramento County for collection.

 - c. Close Public Hearing - The Board President will close the public hearing on placing delinquent accounts on the tax rolls of Sacramento County for collection.

 - d. Board Discussion/Approval of Resolution 2008-07, a Resolution Authorizing Collection and Requesting Inclusion of Delinquent Rates, Special Taxes, Charges and Penalties for Water, Sewer, Solid Waste, Drainage and Security Service on the Tax Roll for the Forthcoming Fiscal Year in the Same Manner as the General Taxes. **(Motion) (Roll Call Vote)**

14. **REVIEW SECURITY SERVICES OPTIONS AND OUTLINE OF PROPOSED REVISIONS TO DISTRICT SECURITY CODE - PRESENTATION BY STEVE RUDOLPH, DISTRICT COUNSEL** 6:25
(Discussion/Action) **(Motion)** (20 min.)
15. **APPROVE PURCHASE OF BOBCAT COMPACT TRACK LOADER** 6:45
(Discussion/Action) **(Motion)** (5 min.)
16. **APPROVE INVOICE FOR BIOSOLIDS REMOVAL FROM DRYING BEDS** (Discussion/Action) **(Motion)** (5 min.) 6:50
17. **APPROVE EMERGENCY EXPENDITURE FOR PROGRAMMABLE LOGIC CONTROLLERS (PLCs) AT WATER TREATMENT PLANT** 6:55
(Discussion/Action) **(Motion)** (5 min.)
18. **APPROVE PROPOSAL FROM HYDROSCIENCE ENGINEERS FOR EXTENSION OF THE VAN VLECK TEMPORARY IRRIGATION PROJECT TO 2012** (Discussion/Action) **(Motion)** (5 min.) 7:00
19. **APPROVE PROPOSAL FROM PSOMAS FOR OPTIMIZATION TRAINING** (Discussion/Action) **(Motion)** (5 min.) 7:05
20. **APPROVE DISTRICT FINANCE OFFICER APPOINTMENT** 7:10
(Discussion/Action) **(Motion)** **(Roll Call Vote)** (5 min.)
21. **APPROVE TREATMENT PLANT SUPERVISOR TITLE CHANGE TO CHIEF PLANT OPERATOR** (Discussion/Action) **(Motion)** (5 min.) 7:15
22. **ELECTION OF CALIFORNIA SPECIAL DISTRICT ASSOCIATION, REGION 2, BOARD OF DIRECTORS** (Discussion/Action) **(Motion)** **(Roll Call Vote)** (5 min.) 7:20
23. **APPROVE ORDINANCE 2008-02, AMENDING CHAPTER 8 OF THE COMMUNITY FACILITIES FEE CODE** (Discussion) **(Motion)** **(Roll Call Vote)** (5 min) 7:25
24. **REVIEW AND SELECT CONFERENCE/EDUCATION OPPORTUNITIES** 7:30
(Discussion/Action) (5 min.)
25. **MEETING DATES/TIMES FOR THE FOLLOWING:** (5 min.) 7:35
Next Regular Board Meeting Date: September 17, 2008

Committee Meeting Schedule:

- Security - Tuesday, September 2, at 8:30 a.m.
- Finance - Tuesday, September 2, at 9:30 a.m.
- Improvements – Thursday, September 4, at 8:30 a.m.
- Personnel - Thursday, September 4, at 9:30 a.m.
- Communications - Thursday, September 4, at 10:30 a.m.
- Joint Security- Monday, September 8, at 10:00 a.m. (CSD)
- Ad Hoc Governance- Wednesday, September 10, at 6:30 p.m.
- Parks - Thursday, September 25, 2008 at 4:00 p.m. (RMA)

26. 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.

27. 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 August 15, 2008. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.