



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, November 19, 2008

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

BOARD MEMBERS

Wayne Kuntz	President
Richard Taylor	Vice President
Roberta Belton	Director
Robert Kjome	Director
Gerald 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
November 19, 2008

Open Session 5:00 p.m.

AGENDA

1. **CALL TO ORDER** - Determination of Quorum - President Kuntz (Roll Call) 5:00
2. **EMPLOYEE PROMOTIONS – CERTIFICATIONS** (5 min.) 5:05
3. **ADOPT AGENDA** (Motion) 5:05
4. **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.
5. **CONSENT CALENDAR** (Motion) (Roll Call Vote) (10 min.) 5:20
All the following items in Agenda Item 5 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. October 15, 2008 Board Meeting
 - b. **Committee Meeting Minutes** (Receive and File)
 1. November 3, 2008 Joint Security Committee Meeting
 2. November 3, 2008 Security Committee Meeting
 3. November 3, 2008 Finance Committee Meeting
 4. November 6, 2008 Improvements Committee Meeting
 5. November 6, 2008 Personnel Committee Meeting
 6. November 6, 2008 Communication & Technology Committee Meeting
 7. November 12, 2008 Ad Hoc Governance Committee Meeting
 - c. **Approval of Bills Paid Listing**
6. **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
7. **CORRESPONDENCE** (5 min.) 5:40

8. **DISCUSS DEVELOPER NEGOTIATIONS** (Discussion/Action) **(Motion)** 5:45
(15 min.)
 a. Attorney Fees
 b. Financing and Services Agreement (FSA)
9. **SECURITY AUTHORITY** 6:00
 a. Introduce Ordinance 2008-04, District Code Chapter 21
 (First Reading) (Discussion/Action) **(Motion)** *(15 min.)*
 b. Approve Policy Statement for Operations of the Rancho Murieta
 Community Services District Security Department
 (Discussion/Action) **(Motion)** **(Roll Call Vote)** *(15 min.)*
10. **APPROVE LEASE AGREEMENT FOR PLACEMENT OF EMERGENCY
 RESPONDER RADIO EQUIPMENT** (Discussion/Action) **(Motion)** *(10 min.)* 6:30
11. **APPROVE PURCHASE OF NEW PATROL VEHICLE** (Discussion/Action) 6:40
(Motion) *(15 min.)*
12. **APPROVE ADDITIONAL IMPROVEMENTS TO GRANLEES
 PUMP STATION** (Discussion/Action) **(Motion)** *(5 min.)* 6:55
13. **APPROVE ADDITION OF UTILITY WORKER III POSITION** 7:00
 (Discussion/Action) **(Motion)** *(10 min.)*
14. **REVIEW AND SELECT CONFERENCE/EDUCATION OPPORTUNITIES** 7:10
 (Discussion/Action) *(5 min.)*
15. **MEETING DATES/TIMES FOR THE FOLLOWING:** *(5 min.)* 7:15
Next Regular Board Meeting Date: December 17, 2008

Committee Meeting Schedule:

- Joint Security- Monday, December 1, at 10:00 a.m. (RMA)
- Security - Tuesday, December 2, at 8:30 a.m.
- Finance - Tuesday, December 2, at 9:30 a.m.
- Improvements – Thursday, December 4, at 8:30 a.m.
- Personnel - Thursday, December 4, at 9:30 a.m.
- Communications - Thursday, December 4, at 10:30 a.m.
- Ad Hoc Governance- Wednesday, December 10, at 6:30 p.m.
- Parks - Thursday, December 18, 2008 at 4:00 p.m. (RMA)

16. **COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF** 7:20
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.
17. **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 November 14, 2008. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.