

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

MINUTES

November 3, 2014

10:00 a.m. Open-Closed Session

1. CALL TO ORDER/ROLL CALL

President Gerald Pasek called the special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 10:00 a.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Roberta Belton, Betty Ferraro, and Paul Gumbinger. Also present were Edward R. Crouse, Interim General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, General Counsel.

2. ADOPT AGENDA

Motion/Gumbinger to adopt the agenda. **Second/Ferraro**. **Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

3. COMMENTS FROM THE PUBLIC

None.

4. BOARD ADJOURNED TO CLOSED SESSION AT 10:01 A.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code 54957: Public Employee Appointment/Employment of the General Manager.

5/6. BOARD RECONVENED TO OPEN SESSION AT 10:26 A.M. AND REPORTED THE FOLLOWING:

Under Government Code 54957: Public Employee Appointment/Employment of the General Manager. Referred to the Agenda Item 7.

7. CONSIDER APPROVAL OF GENERAL MANAGER EMPLOYMENT AGREEMENT

Motion/Gumbinger to approve the Rancho Murieta Community Services District General Manager Employment Agreement with Darlene Gillum. **Second/Belton**. **Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

8. COMMENTS/SUGGESTIONS

Director Martel commented on his feeling that with new development, the Security Gate Policies need to be reviewed and updated to include all the various developments' CC&R's. The item will be referred to the Security Committee for review.

Director Gumbinger commented on how the traffic plan in place for the new North Gate is much better than the original plan. Director Ferraro commented on the need for Escuela Gate to be open. Ed Crouse stated that everything has been agreed to, Rancho Murieta Association (RMA) just needs to get the actual permit paper in hand.

Director Belton requested the Communications Committee develop a policy regarding inserting other entities flyers into our billings.

Director Ferraro commented on how the District and RMA has been working together and hopes it continues. Rancho Murieta Country Club (RMCC) Greens Committee is looking forward to Paul Siebensohn giving an update to the Committee on the drought status.

8. ADJOURNMENT

Motion/Belton to adjourn at 10:47 a.m. **Second/Gumbinger. Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

Respectfully submitted,



Suzanne Lindenfeld
District Secretary