



**RANCHO MURIETA COMMUNITY  
SERVICES DISTRICT**

15160 JACKSON ROAD  
RANCHO MURIETA, CA 95683  
Phone: 916-354-3700  
Web: rmcsd.com

**Board of Directors**

John Merchant, President  
Linda Butler, Vice President  
Bill Gere, Director  
Randy Jenco, Director  
Tim Maybee, Director

**Staff**

Amelia Wilder, Interim General Manager  
Cecilia Min, Director of Finance and Administration  
Travis Bohannon, Interim Director of Operations  
Patrick Enright, District General Counsel  
Branden Arino, Security Supervisor  
Dyanne Fleet, Interim District Secretary/Clerk of the Board

REGULAR MEETING  
of the  
BOARD OF DIRECTORS  
**Wednesday, March 18, 2026**  
Closed Session 3:00 p.m. Open Session 4:00 p.m.

**AGENDA**

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- 1. CALL TO ORDER** - Determination of Quorum – President Merchant (**Roll Call**)
  - 2. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

*Initiation of Litigation pursuant of paragraph (4) of subdivision (d) of Government Code section 54956.9 (One Case)*

**B. PUBLIC EMPLOYEE DISCIPLINE**

- 3. OPEN SESSION/REPORT BACK FROM CLOSED SESSION**
- 4. PUBLIC COMMENTS**

*The Public Comments section is for the Board of Directors to receive comments; except for brief questions for clarification, no discussion or action may be taken on any item that is not listed on the agenda.*

*If you wish to speak during Comments from the Public or would like to comment regarding an item appearing on the meeting agenda, you must complete a public comment card and submit it to the Board Secretary prior to Public Comments or the item you wish to comment on. Speakers presenting individual opinions shall have 3 minutes to speak. Speakers presenting opinions of groups or organizations shall have 5 minutes per group. Each individual will be limited to one (1) comment per item.*

- 5. CONSENT CALENDAR** *All items in this agenda item will be approved as one motion if they are not excluded from the motion adopting the consent calendar.*

**A. Approval of Board Meeting and Committee Meeting Minutes**

- February 18, 2026, Regular Board Meeting Minutes*
- March 3, 2026, Improvements Committee Meeting Minutes*
- March 3, 2026, Personnel Committee Meeting Minutes*
- March 5, 2026, Security Committee Meeting Minutes*
- March 5, 2026, Communications & Technology Committee Meeting Minutes*

6. *March 12, 2026, Finance Committee Meeting Minutes*

- B. Bills Paid Listing
- C. Approve Task Order from Domenichelli & Associates to Replace or Repair Rio Oso Tank
- D. Approve Veolia Annual Service Agreement
- E. Approve Two Proposals for 2 New Fire Hydrants Purchase and Installation
- F. Approve Resolution 2026-04 Surplus Equipment & Safety
- G. Approve Out of State Training for Security Supervisor Branden Arino
- H. Approve Resolution R2026-05 Accepting Riverview Detention Basin
- I. Consider Adoption Of Resolution R2026-06, A Resolution Calling The General District Election And Consolidation with the Statewide Election To Be Held On November 3, 2026 (Discussion/Action) (Motion) (Roll Call Vote)
- J. Approve Revised Travel Policy P2009-07
- K. Approve Policy P2026-03 Cyber Security Policy
- L. Approval of District Appointments
  - 1. Amelia Wilder as District Treasurer
  - 2. Amelia Wilder as Regional Water Authority (RMA) Board Member Representative (Director Maybee is currently the second RWA Board Member Representative)
  - 3. Amelia Wilder as Sacramento Ground Water Authority Board Member Representative
  - 4. Amelia Wilder as Designated Labor Negotiator
  - 5. Amelia Wilder as Real Property Negotiator
- M. Approve Revised Non-Represented Employee Salary Survey

**6. REVIEW DISTRICT MEETING DATES/TIMES APRIL 2026**

- A. Improvements Committee – April 7, 2026, at 8:00 a.m.
- B. Personnel Committee – April 7, 2026, at 11:00 a.m.
- C. Security Committee – April 2, 2026, at 9:00 a.m.
- D. Communications & Technology Committee – April 2, 2026, at 10:00 a.m.
- E. Finance Committee – April 9, 2026, at 10:00 a.m.
- F. Regular Board Meeting –April 15, 2026, at 5:00 p.m.

**7. CORRESPONDENCE**

None

**8. STAFF AND COMMITTEE REPORTS** (Receive and File)

- A. General Manager Report
- B. Finance and Administration Report
- C. Operations Report
- D. Personnel, Security and Communications & Technology Reports (Director Butler)

***Discussion Items/Information Items***

**9. *Discussion Item* AD HOC COMMITTEE REPORTS**

- A. Administrative Oversight
- B. Water Vision Report
- C. Security Working Group Report

***Action Items***

**10. *Action Item* REVIEW FY26-27 DRAFT BUDGET AND AUTHORIZE PROP 218 NOTICE**

**11. *Action Item* APPROVE RESOLUTION R-2026-08 COMPREHENSIVE AGREEMENT FOR WELL**

## **DRILLING**

### **12. *Action Item* RECRUITMENT FOR GM AND DIRECTOR OF OPERATIONS POSITIONS**

*A. Approve Direction for Contract of GM and Director of Operations Recruitment Services*

### **13. *Action Item* APPROVE RESOLUTION R2026-05 INCREASING PAYMENT OF DIRECTORS STIPENDS FROM THREE TO SIX DAYS PER MONTH**

### **14. *Action Item* APPROVE ADDITION OF ADMINISTRATIVE MANAGER POSITION**

### **15. *Action Item* APPROVE PURCHASE OF DAM INSURANCE WITH GOLDEN STATE RISK MANAGEMENT AUTHORITY FOR FY26/27**

### **16. *Action Item* APPROVE EMERGENCY PURCHASE OF MEMBRANES**

### **17. *Action Item* DISCUSSION AND APPROVAL OF INDEMNIFICATION AGREEMENT WITH RIVER CANYON PROPERTIES, LLC**

### **18. DIRECTOR COMMENTS/SUGGESTIONS**

### **19. ADJOURNMENT (*Motion*)**

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 24 hours prior to a special meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting.

In compliance with federal and state laws concerning disabilities, if you are an individual with a disability and you need a disability-related modification or accommodation to participate in this meeting or need assistance to participate in this meeting, please contact the District Office at 916-354-3700 or [dfleet@rmcsd.com](mailto:dfleet@rmcsd.com). Requests must be made as soon as possible.

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. Posting location is the District Office. The date and time of this posting is March 12, 2026, at 4:30 p.m.