



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

MINUTES

October 19, 2016

Open Session at 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Gerald Pasek called the regular meeting of the Board of Directors of Rancho Murieta Community Services District to order at 5:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Betty Ferraro, Morrison Graf, and Michael Martel. Also present were Darlene J. Thiel, General Manager; Paul Wagner, Security Chief; Paul Siebensohn, Director of Field Operations; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel. Director Pecotich arrived at 5:01 p.m.

2. ADOPT AGENDA

Motion/Ferraro to adopt the agenda. Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.

3. SPECIAL ANNOUNCEMENTS AND ACTIVITIES

None.

4. COMMENTS FROM THE PUBLIC

None.

5. CONSENT CALENDAR

Motion/Ferraro to adopt the consent calendar. Second/Graf. Roll Call Vote: Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.

6. STAFF REPORTS

Under Agenda Item 6 c, Director Martel asked if there was an incident at the airport last week. Chief Wagner stated yes, that it has occurred after the Security Committee meeting so it will be included in the November Security Committee update memo.

Under Agenda Item 6 d, Director Graf confirmed with Paul Siebensohn that the reservoirs are 77% full.

Director Pecotich asked about the status of the Water Augmentation Fee Study. Darlene J. Thiel stated that she is working on the final of the project specs and will be having the District's engineering contract firm conduct the study.

7. CORRESPONDENCE

None.

8. CONSIDER ADOPTION OF DISTRICT RESOLUTION R2016-12, GRANTING EASEMENT RIGHTS FROM COSUMNES RIVER LAND, LLC TO RANCHO MURIETA COMMUNITY SERVICES DISTRICT FOR WATER PIPELINE AND RECYCLED WATER LINE

Darlene J. Thiel gave a brief summary of the recommendation to adopt Resolution R2016-12. The easements grant to the District water line and recycled water line easement rights for the purposes of using, maintaining,

repairing, inspecting, etc., the specified water line across Murieta Gardens lot 12 and the specified recycled water line across Murieta Gardens lot 14.

Motion/Graf to adopt District Resolution 2016-12, Granting Easement Rights from Cosumnes River Land, LLC, to Rancho Murieta Community Services District for Water Pipeline and Recycled Water Pipeline. **Second/Ferraro. Roll Call Vote: Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

9. CONSIDER ADOPTION OF DISTRICT RESOLUTION R2016-13 AMENDING THE AMOUNT OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR REPRESENTED EMPLOYEES FROM ONE PERCENT (1%) TO ZERO PERCENT (0%)

Darlene J. Thiel gave a brief summary of the recommendation to adopt Resolution R2016-13. The current Memorandum of Understanding between the District and Operating Engineers Local 3 (OE-3) for the represented employees increases their member contribution to the employee's PERS share of retirement contribution as follows: January 1, 2015 - 5%; January 1, 2016 - 6%; and January 1, 2017 - 7%. With these changes, the District's Employer Paid Member Contribution is reduced to 0% effective January 1, 2017.

Motion/Ferraro to adopt District Resolution R2016-13, amending the amount of Employer Paid Member Contributions (EPMC) to Public Employees Retirement System (PERS) for represented employees from one percent (1%) to zero percent (0%), effective January 1, 2017. **Second/Graf. Roll Call Vote: Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

10. CONSIDER ADOPTION OF DISTRICT RESOLUTION R2016-14 AMENDING THE AMOUNT OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR NON-REPRESENTED EMPLOYEES FROM ONE PERCENT (1%) TO ZERO PERCENT (0%)

Darlene J. Thiel gave a brief summary of the recommendation to adopt Resolution R2016-14. The current Memorandum of Understanding between the District and Operating Engineers Local 3 (OE-3) for the NON-represented employees increases their member contribution to the employee's PERS share of retirement contribution as follows: January 1, 2015 - 5%; January 1, 2016 - 6%; and January 1, 2017 - 7%. With these changes, the District's Employer Paid Member Contribution (EPMC) is reduced to 0% effective January 1, 2017.

Motion/Pecotich to adopt District Resolution R2016-13, amending the amount of Employer Paid Member Contributions (EPMC) to Public Employees Retirement System (PERS) for non-represented employees from one percent (1%) to zero percent (0%), effective January 1, 2017. **Second/Ferraro. Roll Call Vote: Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

11. CONSIDER APPROVAL OF PROPOSAL FROM KENNEDY JENKS CONSULTANTS TO PROVIDE PROFESSIONAL SERVICES FOR THE 12" SEWER FORCE MAIN CONDITION ASSESSMENT

Paul Siebensohn gave a summary of the recommendation to approve the proposal from Kennedy Jenks Consultants for professional services for the 12" sewer force main condition assessment. As a component of the Recycled Water Predesign Report, the District must determine if the old twelve inch (12") sewer force main pipeline is going to be usable for supplying recycled water. Kevin Kennedy, Kennedy Jenks, stated that the assessment will provide an estimate on the length of time the pipe is expected to last.

John Sullivan commented on his objection to the work being done as he feels it is not a project and therefore the Water Supply Augmentation Reserves cannot fund the work.

Richard Shanahan, District General Counsel, stated that this work is preliminary to the project therefore it can go forward. If the results are that the pipe is not usable, then the District can review and have the funding come from another source to repay the Water Supply Augmentation Reserves.

Motion/Graf to approve the proposal from Kennedy Jenks Consultants to provide professional services for the 12 inch Sewer Force Main Condition Assessment, in an amount not to exceed \$23,208. Funding to come from Water Supply Augmentation Reserves. **Second/Pecotich. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

12. CONSIDER APPROVAL OF ADDITIONAL SMUD COSTS FOR WASTE WATER TREATMENT PLANT SOLAR CONNECTION

Paul Siebensohn gave a brief summary of the recommendation to approve additional costs to complete the SMUD service upgrades for the Wastewater Treatment Plant. SMUD is now requiring the District to pay for the SMUD upgrade for the power supply from Jackson Highway to the wastewater plant transformer. SMUD previously conveyed they were going to complete this work per the previous submittal of their Rule 21 estimated costs, now they say that was an error.

Director Martel stated that the District should go forward with the approval to get the project completed and then consider going back to SMUD for reimbursement since they had changed their original agreement.

Motion/Martel to approve \$25,488.60 to Solar City for Bockman Woody's completion of SMUD service upgrades for the Wastewater Treatment Plant. Funding to come from Sewer Capital Replacement Reserves. **Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

13. RECEIVE AND CONSIDER UPDATES

A. Parks Committee

The next Parks Committee meeting is scheduled for 4:00 p.m. on November 1, 2016 at Rancho Murieta Association (RMA). Director Pecotich stated that the draft guidelines have been distributed to the developers for review.

B. Pending and Proposed Land Development Projects

At their September 28, 2016 meeting, the Cosumnes Community Planning Advisory Council (CCPAC) recommended approval of the Lake View request for a 5 year time extension.

The next Stakeholders meeting is scheduled for November 17, 2016 at 10:00 a.m.

C. Escuela /Stonehouse Road

The Stonehouse Road improvement project is on schedule.

John Sullivan stated that the Highway 16 improvements have been signed off by Caltrans.

D. Midge Fly Ad Hoc Committee

The next Midge Fly Ad Hoc Committee meeting is scheduled for October 24, 2016.

E. Solar Power Installation

Wastewater Treatment Plant Site

Now that the solar field is constructed at the Wastewater Treatment Plant site, the Power Purchase Agreement (PPA) will be updated to reflect the "as-built" production of power.

Water Treatment Plant Site

Construction has yet to begin as Solar City is still waiting for approval from Sacramento County Permit Office before proceeding. The earlier submittal to the County did not have any concerns brought up. The second submittal, due to the late revision required by SMUD, was forwarded to the County's fire department as a *new* requirement of them. The fire department wants a 20 foot through access from the front gate to the back gate for a fire lane. Staff has requested clarification as to why they are reviewing a solar installation with no structures or designated roads. Solar City, in the meantime, is going to look at revising the site yet again to accommodate the fire department reviewer's concerns. The site has been fenced off and some materials staged in preparation for the project to begin.

Sewer Main

District staff located the old 12 inch sewer force main. Contractor JD Pasquetti conducted a pressure test per AWWA Standards and it passed the test.

14. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

No discussion.

15. REVIEW MEETING DATES/TIMES

No discussion.

16. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

Chief Wagner reported that the Request for Proposal (RFP) for the security analysis should be going out by October 31, 2016 with the recommendation for approval going to the Security Committee and Board in December 2016.

Director Ferraro requested that the December Security Committee meeting agenda include discussion of town hall meeting for the community to meet the new Security Chief.

Darlene J. Thiel stated that we are working on scheduling a Joint Security Committee meeting as requested by RMA.

Richard Shanahan, District General Counsel, stated that M&R Investment One Company, Inc., has filed a claim against the District which will be a closed session item for the November 16, 2016 District Board meeting.

17. ADJOURNMENT

Motion/Ferraro to adjourn at 5:53 p.m. Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary