



## **RANCHO MURIETA COMMUNITY SERVICES DISTRICT**

Board of Directors Special Meeting

MINUTES

March 4, 2015

4:00 p.m. Open 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 4:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Betty Ferraro, Paul Gumbinger, and Michael Martel. Also present were Darlene J. Gillum, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary. Director Mark Pecotich was absent.

### **2. ADOPT AGENDA**

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

### **3. COMMENTS FROM THE PUBLIC**

None.

Director Pecotich arrived at 4:08 p.m.

### **4. REVIEW 2015-2016 PROPOSED BUDGET**

Darlene Gillum gave a brief summary of the proposed 2015-2016 budget. The proposed budget is a "worst case scenario". The proposed average rate increase is \$4.74 (2.94%) for residential metered lots, \$3.32 for Murieta Village lots (2.75%), and \$0.52 (1.86%) for unmetered lots. A question and answer period followed.

Darlene stated she is going to check into being able to distribute more of the property tax money to the Security Department.

Director Pecotich commented on including time off in lieu of money as an incentive to staff.

John Sullivan commented on his concern that the District should not charge non-developed land the same amount for security services as developed land.

### **5. DISCUSS COMMUNITY COMMUNICATIONS**

Director Pecotich led a discussion on ways he feels the District can improve communication with the community through changes to our website design layout and better use of social media. The general consensus was for District staff to work on improving our website and look for alternative methods of communication.

## **6. COMMENTS/SUGGESTIONS**

Director Martel commented on how he feels the District staff is not being honest about things since what he is told from Rancho Murieta Association staff is different from what District staff report back. Director Martel stated he will be writing an article and making it available to the public regarding the gun incident.

Director Ferraro commented that staff should not be allowed to cancel committee meetings, only Directors should do that. Director Gumbinger stated that he was disappointed that there is no Improvements Committee meeting this month.

Darlene Gillum stated she will be speaking at the March 19, 2015 Kiwanis Club meeting.

## **7. ADJOURNMENT**

**Motion/Gumbinger** to adjourn at 6:35 p.m. **Second/Ferraro. Ayes: Pasek, Ferraro, Gumbinger, Martel, Pecotich. Noes: None.**

Respectfully submitted,



Suzanne Lindenfeld  
District Secretary