



## RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

MINUTES

March 18, 2015

6:00 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 6:56 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Betty Ferraro, and Paul Gumbinger. Also present were Darlene J. Gillum, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; Suzanne Lindenfeld, District Secretary, and Richard Shanahan, General Counsel. Directors Michael Martel and Mark Pecotich were absent.

### 2. ADOPT AGENDA

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

### 3. COMMENTS FROM THE PUBLIC

None.

### 4. CONSIDER APPROVAL OF NORTH SECURITY GATE IRRIGATION WATER METER

Darlene Gillum gave a brief summary of the recommendation to approve the water permit application from Rancho Murieta Association for a new irrigation meter at the North Security Gate. Since this connection is a new, unplanned use of potable water, the Board needs to approve the permit application.

**Motion/Gumbinger** to approve the water permit application from Rancho Murieta Association for a new irrigation meter at the North Security Gate. **Second/Ferraro. ROLL CALL VOTE. Ayes: Pasek, Ferraro, Gumbinger. Noes: None. Absent: Martel and Pecotich.**

### 5. ADJOURNMENT

**Motion/Gumbinger** to adjourn at 7:01 p.m. **Second/Ferraro. Ayes: Pasek, Ferraro, Gumbinger. Noes: None. Absent: Martel and Pecotich.**

Respectfully submitted,

Suzanne Lindenfeld  
District Secretary