

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Special Board of Directors Meeting

MINUTES

April 8, 2013

8:30 p.m. Closed Session

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 8:30 a.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Roberta Belton, Betty Ferraro, Paul Gumbinger, and Michael Martel. Also present were Edward R. Crouse, General Manager; Darlene Gillum, Director of Administration; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary.

2. ADOPT AGENDA

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

3. COMMENTS FROM THE PUBLIC

None.

4. BOARD ADJOURNED TO CLOSED SESSION AT 8:31 A.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code section 54956.9(a): Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to 54956.9(a): One Potential Case.

BOARD RECONVENED TO OPEN SESSION AT 9:50 A.M. AND REPORTED THE FOLLOWING:

Under Government Code section 54956.9(a): Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to 54956.9(a): One Potential Case. No reportable action.

5. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

Director Martel commented on his request from the March 20, 2013 Board meeting for a response in writing regarding the 50 hooks up that were given to Reynen and Bardis. President Pasek stated that Ed Crouse will not be at the April Board meeting to answer any questions. After a discussion, the Board agreed to have the written response submitted at the April Board meeting, receive only. Discussion regarding the report will be at the regular May 15, 2013 Board meeting.

6. ADJOURNMENT

Motion/Gumbinger to adjourn at 10:02 a.m. **Second/Belton**. **Ayes: Pasek, Belton, Ferraro, Gumbinger, and Martel. Noes: None.**

Respectfully submitted,



Suzanne Lindenfeld
District Secretary