



**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, April 15, 2026
Closed Session 3:30 p.m. Open Session 5:00 p.m.

AGENDA

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 to paragraph (4) of subdivision (d) of Government Code section 54956.9
(Two Cases)*
- B. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: District General Counsel
- C. **CONFERENCE WITH LABOR NEGOTIATORS**
*District Designated Representatives: Amelia Wilder, Interim General Manager
Employee Organization: International Union of Operating Engineers Union Local No. 3, AFL-CIO*
- D. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
*Property: APN 073-0800-008 and APN 073-0090-062
Agency negotiator: Amelia Wilder, Interim General Manager
Negotiating Parties: Murieta North Properties
Under Negotiation: Price and terms of payment*

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. Action Item APPROVE RESOLUTION R2026-10 HONORING RETIREMENT OF ROD HART

6. Action Item RECEIVE DIRECTION MURIETA EQUESTRIAN CENTER FOR

- A. Domenichelli & Associates Proposal for Emergency Work for Collapsed Culvert Repairs
- B. Remove Vehicle Crossing On An Interim Basis

7. Action Item ACTION ITEM APPROVE DUNN PROPOSAL FOR GEOPHYSICAL EXPLORATION FOR GROUND WELLS

8. 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
 - 1. *March 18, 2026, Regular Board Meeting Minutes*
 - 2. *April 2, 2026, Special Security Meeting Committee Meeting Minutes*
 - 3. *April 2, 2026, Communications & Technology Committee Meeting Minutes*
 - 4. *April 6, 2026, Personnel Committee Meeting Minutes*
 - 5. *April 7, 2026, Improvements Committee Meeting Minutes*
 - 6. *April 9, 2026, Finance Committee Meeting Minutes*
- B. Bills Paid Listing
- C. 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
- D. Approve Revised Services Contract for RMCS D with Vendors to Add Presentations
- E. Approve Algae Treatments Proposal from Solitude Lake Management to treat Chesbro Reservoir
- F. Approve TNT Master Service Agreement for Emergency Repairs
- G. Approve Condor CalARP State Compliance Reports Proposal due to chlorine gas on-site and other hazardous materials
- H. Approve APS Environmental Proposal to Remove Sludge from Pond 2
- I. Approve Resolution 2026-11 Declaring Surplus Equipment - Old Water Meter Registers
- J. Approve Transfer of Funds from Bank of America to RMCS D Accounts to Pay Back Administrative Cost Incurred by CFD 2014-1 (Bond) for the Past Fiscal Years
- K. Approve Letter to Rancho Murieta Association to Discuss the Transfer of Security Services to the Rancho Murieta Association
- L. Approve Right of Way Entry Agreement Between RMCS D and Murieta Club Properties, LLC to Repair Drainage Culvert 14th Hole North

9. REVIEW DISTRICT MEETING DATES/TIMES MARCH 2026

- A. Improvements Committee – May 5, 2026, at 8:00 a.m.
- B. Personnel Committee – May 5, 2026, at 10:00 a.m.
- C. Security Committee – May 7, 2026, at 9:00 a.m.
- D. Communications & Technology Committee – May 7, 2026, at 10:00 a.m.
- E. Finance Committee – May 14, 2026, at 10:00 a.m.
- F. Regular Board Meeting – May 20, 2026, at 5:00 p.m.

10. CORRESPONDENCE

- A. Email from N. Bloom – 4/09/2026

11. 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

12. *Discussion Item* AD HOC COMMITTEE REPORTS

- A. Administrative Oversight
 - Discussion and review of the subject matter jurisdiction of the Ad Hoc Committee
- B. Water Vision Working Group Progress, Subject Matter Jurisdiction, and Future

Action Items

13. *Action Item* APPROVE VARIOUS PERSONNEL ITEMS:

- A. Approve Updated General Manager and Director of Operations Salary Survey
- B. Approve Addition of Administrative Manager/Clerk of the Board Position
- C. Approve Updated Administrative Manager/Clerk of the Board Job Description
- D. Approve Updated Director of Operations Job Description

14. *Action Item* APPROVE ANNUAL UNRESTRICTED REVENUE ALLOCATION FOR FY26/27

15. APPROVE RESOLUTION R2026-08 ESTABLISHING AGREEMENTS BETWEEN DISTRICT AND LANDOWNERS PERTAINING TO THE DRILLING OF TEST WELLS

16. *Action Item* RECEIVE DIRECTION ON COMPLETION OF IWMP

17. *Action Item* APPROVE PROPOSAL FROM DOUG VEERKAMP TO REPAIR DRAINAGE CULVERT ON 14TH HOLE NORTH

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. 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 April 9, 2026, at 4:30 p.m.