



**RANCHO MURIETA
COMMUNITY SERVICES DISTRICT**

15160 JACKSON ROAD
RANCHO MURIETA, CA 95683
Phone: 916-354-3700
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Board of Directors

Stephen Booth, President
John Merchant, Vice President
Linda Butler, Director
Randy Jenco, Director
Tim Maybee, Director

Staff

Mimi Morris, General Manager
Mark Matulich, Director of Finance & Admin.
Eric Houston, Director of Operations
Patrick Enright, District General Counsel
Amelia Wilder, District Secretary

**REGULAR MEETING
of the
BOARD OF DIRECTORS
Wednesday, March 19, 2025
Open Session 5:00 p.m.**

AGENDA

1. CALL TO ORDER - Determination of Quorum – President Booth **(Roll Call)**

2. CLOSED SESSION

- A.** SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF GOVERNMENT CODE SECTION 54956.9: (one case)

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.

5. 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. *February 13, 2025, Finance Committee Meeting Minutes*
2. *February 13, 2025, Personnel Committee Meeting Minutes*
3. *February 19, 2025, Regular Board Meeting Minutes*
4. *March 3, 2025, Parks Committee Meeting Minutes*
5. *March 6, 2025, Communications and Technology Committee Meeting Minutes*
6. *March 11, 2025, Improvements Committee Meeting Minutes*

B. Bills Paid Listing

6. Action Item CONSIDER PARKS COMMITTEE VOTE ON ADDING SHADE STRUCTURES TO MATRIX

7. Action Item CONSIDER PARKS COMMITTEE VOTE ON FUNDING SHADE STRUCTURES FROM PARKS FUND

8. Action Item APPROVE DESIGN PHASE OF INTERIM SUPPLY AND STORAGE CONTROLS PROJECT

9. REVIEW DISTRICT MEETING DATES/TIMES FOR APRIL 2025

- A. Improvements Committee – April 1, 2025 at 8:00 a.m.
- B. Communications & Technologies Committee – April 3, 2025 at 9:00 a.m.
- C. Personnel Committee – April 10, 2025 at 9:30 a.m.
- D. Finance Committee Meeting – April 10, 2025 – 10:00 a.m.
- E. Regular Board Meeting – April 16, 2025 - Open Session at 5:00 p.m.
- F. Parks Committee Meeting – April 22, 2025 at 4:00 p.m.

10. CORRESPONDENCE

- A. Email from John Merchant 2/19/2025
- B. Email from Janis Eckard 2/27/2025

11. STAFF REPORTS (Receive and File)

- A. Finance and Administration Report/Security Report
- B. Operations Report
- C. Information Technology Report

Discussion/Information Items

12. Discussion Item PERFORMANCE EVALUATION PROCESS FOR DIRECTOR OF FINANCE AND ADMINISTRATION, DIRECTOR OF OPERATIONS, AND DISTRICT SECRETARY/CLERK OF THE BOARD POSITIONS

13. Discussion Item RESPONSE TO SOLOS REGARDING PETITION FOR WATER CONNECTION MORATORIUM

14. Discussion Item GRAND JURY RECOMMENDATIONS

15. Discussion Item SB552

16. Discussion Item INTERIM REPORT FROM AD HOC COMMITTEE

Action Items

17. Action Item APPROVE NON-REPRESENTED EMPLOYEE SALARY SURVEY

18. Action Item APPROVE INTERIM SECURITY DEPARTMENT FUNDING AND/OR RIGHT SIZE PERSONNEL

19. Action Item REVIEW YTD FY24-25, FY25-26 DRAFT BUDGET AND AUTHORIZE PROP 218 NOTICE

20. Action Item APPROVAL OF CONTRACT WITH LEADING RESOURCES INC. (LRI) FOR FACILITATION OF STRATEGIC PLANNING SESSION(S)

21. Action Item REQUEST FOR RESCISSION OF DRAFT IWMP REPORT SUBMITTED BY RANCHO MURIETA PROPERTIES TO SACRAMENTO COUNTY

22. Action Item ADOPT POSITION THAT WE NEED A RESERVE OF ONE YEAR WATER SUPPLY

23. Action Item STATUS OF COMMUNITY INQUIRIES REGARDING IWMP AND CREATION OF WORKING GROUP FOR IWMP QUESTIONS

24. Action Item CONSIDER NOMINATION FOR CSDA BOARD OF DIRECTORS SEAT B

25. DIRECTOR COMMENTS/SUGGESTIONS

In accordance with Government Code 54954.2(a), directors and staff may make brief announcements or brief reports of their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

26. 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 awilder@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 March 14, 2025 at 3:00 p.m.