

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CALIFORNIA 95683



SPECIAL MEETING

August 26, 2026

Closed Session 3:30 p.m. Open Session 5:00 p.m.

AGENDA

1. CALL TO ORDER, ROLL CALL

2. CLOSED SESSION –

A. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, §§ 54957(b)(1), 54954.5(e)) — Title: General Manager

B. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION

Pursuant to Government Code § 54956.9(d)(1)

Number of Cases: One (1)

Name of Case:

Rancho Murieta Properties, LLC; Cosumnes River Land, LLC; Murieta Industrial Park, LLC; Murieta Lakeside Properties, LLC; and Murieta Highlands, LLC v. Rancho Murieta Community Services District, Sacramento County Superior Court Case No. 26CV018522

C. CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION

Pursuant to Government Code § 54956.9(d)(2) — Significant Exposure to Litigation

Number of Cases: Two (2)

Existing Facts and Circumstances (Gov. Code, § 54956.9(e)(3)): Written communications from potential plaintiffs threatening litigation, including the Government Claims Act claim of Rancho Murieta 205, L.P., presented August 12, 2026. These writings are available for public inspection pursuant to Government Code section 54957.5.

3. OPEN SESSION/REPORT BACK FROM CLOSED SESSION

4. *Action Item* RECEIVE AND FILE THE FY22-23 AND FY23-24 ANNUAL RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUDIT REPORT AND THE COMMUNITY FACILITIES DISTRICT #2014-1 ANNUAL FY22-23 AND FY23-24 AUDIT REPORT

5. COMMENTS FROM THE PUBLIC

*For this Special Meeting, members of the public may **ONLY** comment on items specifically agendized. With certain exceptions, the Board may not discuss or take action on items that are not 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, please complete a public comment card and submit it to the Board Secretary prior to Public Comments. Speakers presenting individual opinions shall have 3 minutes to speak. Speakers presenting opinions of groups or organizations shall have 5 minutes per group.

6. 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. *July 14, 2026, Special Board Meeting Minutes*
 - 2. *July 21, 2026, Special Board Meeting Minutes*
 - 3. *July 30, 2026, Special Board Meeting Minutes*
 - 4. *August 4, 2026, Special Improvements Committee Meeting Minutes*
 - 5. *August 5, 2026, Personnel Committee Meeting Minutes*
 - 6. *August 6, 2026, Communications & Technology Committee Meeting Minutes*
 - 7. *August 24, 2026, Special Finance Committee Meeting Minutes*
- B. Bills Paid Listing
- C. Discontinue Emergency Equestrian Center Culvert Repair
- D. Approve Updated Org Chart Without Names
- E. Approve Manager of Administrative Services/Clerk of the Board Job Description
- F. Approve Emergency Repair of approximately \$13,059 to Prodigy Electric for Emergency Repair to Run Wire to Transformer (Includes Labor)
- G. Approve Emergency Repair for \$19,877 Holt of California Upgrade Panel Assy for Rio Oso Generator
- H. Approve Vendor Change on Previously Approved Sanitary Survey \$33,440

7. REVIEW DISTRICT MEETING DATES/TIMES SEPTEMBER 2026

- A. Personnel Committee – September 1, 2026, at 10:00 a.m.
- B. Improvements Committee – September 2, 2026, at 8:00 a.m.
- C. Security Committee – September 3, 2026, at 9:00 a.m.
- D. Communications & Technology Committee – September 3, 2026, at 10:00 a.m.
- E. Finance Committee – September 10, 2026, at 10:00 a.m.
- F. Regular Board Meeting – September 16, 2026, at 5:00 p.m.

8. CORRESPONDENCE

- A. Letter dated August 12, 2026, from David E. Cameron, Atkinson, Andelson, Loya, Ruud & Romo, to the Board of Directors re: Notice of Non-Compliance Regarding Board Agenda Procedures
- B. Nellie Bloom

9. STAFF AND COMMITTEE REPORTS (Receive and File)

- A. General Manager Report
- B. Finance Report
- C. Security Report
- D. Operations Report
- E. IT Report

10. *Discussion Item* GRAND JURY REPORT RECOMMENDATIONS

- A. Loan Agreement for Reclaimed Water Pump Repair at Bass Lake
- B. Review 1988 agreement for availability and use of reclaimed wastewater with Rancho Murieta Country Club (RMCC)

11. *Action Item* APPROVE EXTENSION TO 1988 AGREEMENT FOR AVAILABILITY AND USE OF RECLAIMED WASTEWATER WITH RMCC

12. *Action Item* REVIEW AND PROVIDE DIRECTION ON PROPOSED INCREASES TO WATER AND SEWER INSTALLATION AND INSPECTION FEES AND ON A PROPOSED FIRE FLOW CAPACITY FEE FOR NEW DEVELOPMENT

13. *Action Item* APPROVE CYBER SECURITY PROTECTION EXPENSES

14. *Action Item* APPROVE TASK 1, 2 AND 3 SINKHOLES \$42,613 ON PERA DRIVE AND APPROVE UPDATED RFP FROM DOMENICHELLI & ASSOCIATES

15. *Action Item* PROVIDE DIRECTION ON CANDIDATES NIGHT

16. *Discussion Item* REVIEW WATER VISION GROUP MATRIX

17. *Action Item* CONSIDER THE DISSOLUTION OF THE ADMINISTRATIVE OVERSIGHT AD HOC COMMITTEE AND THE WATER DEVELOPMENT WORKING GROUP, AND DIRECT DISPOSITION OF ANY PENDING ASSIGNMENTS

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 August 21, 2026, at 3:30 p.m.