



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

MINUTES

April 15, 2015

5:00 p.m. Open Session

1. CALL TO ORDER/ROLL CALL

Vice President Betty Ferraro called the regular meeting of the Board of Directors of Rancho Murieta Community Services District to order at 5:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Betty Ferraro, Paul Gumbinger, Michael Martel and Mark Pecotich. Also present were Darlene J. Gillum, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; Eric Thompson, Controller; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, General Counsel. President Gerald Pasek was absent.

2. ADOPT AGENDA

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

3. SPECIAL ANNOUNCEMENTS AND ACTIVITIES

None.

4. COMMENTS FROM THE PUBLIC

No comments.

5. CONSENT CALENDAR

Motion/Gumbinger to adopt the consent calendar. **Second/Pecotich. Roll Call Vote: Ayes: Ferraro, Gumbinger, Martel, Pecotich. Noes: None. Absent: Pasek.**

6. STAFF REPORTS

Under Agenda Item 6a, Director Gumbinger clarified which plant was off line.

7. CORRESPONDENCE

None.

8. RECEIVE 2014 DIVERSION REPORT - PRESENTATION BY JACK FIORI, CALIFORNIA WASTE RECOVERY SYSTEMS

Jack Fiori, California Waste Recovery Systems (Cal Waste), gave a presentation regarding the 2014 Diversion Report for Rancho Murieta. The items covered in the report included the consolidated tons collected in Rancho Murieta: 1,788 tons of solid waste, 976 tons of green-waste, and 735 tons of recycled materials for a total of 3,499 tons. The current statewide residential diversion from traditional 3-cart recycling programs is at 49%. Rancho Murieta is at 48.9%. Mr. Fiori also commented on new legislation regarding organic waste (food/green) that will be going into effect in the next few years. Staff will look into this program. A question and answer period followed.

9. CONSIDER ADOPTION OF DISTRICT POLICY P2015-06, DISTRICT INVESTMENT POLICY

Darlene Gillum gave a brief summary of the recommendation to adopt District Policy P2015-06. Allison Kaune, PFM Asset Management, LLC, gave a brief presentation regarding the District's current investments at the April Finance Committee meeting. Ms. Kaune reviewed the three (3) recommended changes to the District's Investment Policy: commercial paper maximum maturity be extended from 180 days to 270 days; negotiable certificates of deposit maximum maturity be extended from 180 days to 2 years; and add language to permit investment in debt of select supranational organizations.

John Merchant suggested the Board adopt the policy but not actually invest in the supranational organizations.

Motion/Martel to adopt District Policy #P2015-06, District Investment Policy. This policy supersedes District Policy 2010-04. **Second/Gumbinger. Roll Call Vote: Ayes: Ferraro, Gumbinger, Martel, Pecotich. Noes: None. Absent: Pasek.**

10. CONSIDER RATIFICATION AND EXTENSION OF DISABILITY LEAVE OF DISTRICT EMPLOYEE

Darlene Gillum stated that at the 2015 Board Goal Workshop, the Board approved a 45-day disability leave for Joyce Czerwinsky that expired on March 27, 2015. As Joyce has not yet been released for return to duty, her disability leave is requested to be extended through May 22, 2015. This extension will allow for further consideration by the Board at the May 20, 2015 Board Meeting if needed.

Motion/Ferraro to ratify and extend the medical leave of District employee Joyce Czerwinsky to May 22, 2015. **Second/Pecotich. Roll Call Vote: Ayes: Ferraro, Gumbinger, Martel, Pecotich. Noes: None. Absent: Pasek.**

11. CONSIDER ADOPTION OF DISTRICT RESOLUTION R2015-04 AMENDING THE AMOUNT OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR REPRESENTED EMPLOYEES FROM FOUR PERCENT (4%) TO TWO PERCENT (2%)

Darlene Gillum gave a brief summary of the recommendation to adopt Resolution R2015-04. An agreement was reached between the District and Operating Engineers Local 3 (OE-3) during recent labor negotiations for the represented employees to increase their member contribution to 5% of the employee's PERS retirement contribution effective January 1, 2015; 6% of the employee's PERS retirement contribution effective January 1, 2016; and 7% of the employee's PERS retirement contribution effective January 1, 2017.

With these changes, the District's Employer Paid Member Contribution (EPMC) is reduced to 2% effective January 1, 2015, 1% effective on January 1, 2016, and 0% effective January 1, 2017.

Motion/Gumbinger to adopt Resolution R2015-04, amending the amount of Employer Paid Member Contributions (EPMC) to Public Employees Retirement System (PERS) for represented employees from four percent (4%) to two percent (2%), effective January 1, 2015. **Second/Martel. Roll Call Vote: Ayes: Ferraro, Gumbinger, Martel, Pecotich. Noes: None. Absent: Pasek.**

12. CONSIDER ADOPTION OF DISTRICT RESOLUTION R2015-05 AMENDING THE AMOUNT OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR NON-REPRESENTED EMPLOYEES FROM FOUR PERCENT (4%) TO TWO PERCENT (2%)

Darlene Gillum gave a brief summary of the recommendation to adopt Resolution 2015-05. This Resolution applies the same EPMC reduction to 2% for unrepresented employees effective May 1, 2015.

Motion/Gumbinger to adopt Resolution R2015-05, amending the amount of Employer Paid Member Contributions (EPMC) to Public Employees Retirement System (PERS) for unrepresented employees from four percent (4%) to two percent (2%), effective May 1, 2015. **Second/Pecotich.** **Roll Call Vote: Ayes: Ferraro, Gumbinger, Martel, Pecotich. Noes: None. Absent: Pasek.**

13. CONSIDER ADOPTION OF RESOLUTION R2015-03 ACCEPTING EASEMENT RIGHTS RELATED TO THE RETREATS WEST PROJECT

Paul Siebensohn gave a brief summary of the recommendation to adopt Resolution R2015-03.

Motion/Gumbinger to adopt Resolution R2015-03, accepting easement for recycled water at Retreats West. **Second/Martel.** **Roll Call Vote: Ayes: Ferraro, Gumbinger, Martel, Pecotich. Noes: None. Absent: Pasek.**

14. RECEIVE WATER TREATMENT PLANT EXPANSION PROJECT UPDATE AND DISCUSS CURRENT SCHEDULE

Paul Siebensohn gave a brief update on the Water Treatment Plant Expansion Project. Completed work includes: removal of the remainder of the old 12" raw water line and installation of a new 18" line; forming of the effluent pump station and effluent pumps will be installed this week; installation of the effluent discharge line, installation of 16" membrane filtrate line, completion of the generator, neutralization, and plate settler concrete pads, installation of electrical conduits to and in each pad, and installation of decking supports.

An onsite meeting was held with the GE Water representative, TESCO/Bockman Woody Electrical, and Roebbelen to discuss what would be needed to make the temporary filtration system operational. No major issues were discovered and it seems to be fairly straight forward to put it in operation. All necessary information for the permitting of the temporary filtration has been submitted to the Department of Drinking Water (DDW) for issuance of a temporary permit for operation.

Richard Shanahan, District General Counsel, stated that the new mandates affecting the District will be issued on Friday. DWR is working on offering rebates regarding drought tolerant landscaping. Director Pecotich suggested the District work with Rancho Murieta Association (RMA) to streamline their process for landscape approvals. Director Gumbinger stated that the District needs to set the guidelines that RMA need to enforce. Darlene Gillum stated that RMA needs to follow the County mandates regarding landscaping.

John Merchant asked about the retention number for the WTP. Darlene Gillum stated that the District is holding 5% retention. Director Gumbinger suggested that the retention amount be tracked in the costs spreadsheet.

Mr. Murphy asked about the status of the Security Gate agreement. Darlene Gillum stated that the agreement will be going to Committee and then the Board for review and approval in May.

Mr. Murphy also commented on the water treatment plant completion date, the plantings at the new North Gate, and use of the water in Laguna Joaquin. Director Gumbinger stated that the amount of plants at the new North Gate was required by the County.

15. RECEIVE WATER CONSERVATION UPDATE

Paul Siebensohn gave a brief update on water conservation in the community. The water conservation schedule is still in effect and staff is monitoring the community for compliance. The community is doing a good job conserving water.

16. REVIEW AND SELECT CONFERENCE/EDUCATION OPPORTUNITIES

No comments.

17. REVIEW MEETING DATES/TIMES

No comments.

18. COMMENTS/SUGGESTIONS

Paul Siebensohn stated that RMA provided the District with a list of areas that they irrigate on non-irrigation days, using non-potable water. Director Ferraro suggested that information be provided to the community and requested it be on the May Communications & Technology Committee meeting agenda.

Chief Remson stated the new gate is up and running. Demolition of the old gate will start tomorrow and take about 30 days. The barcode issue has been resolved.

Director Ferraro asked about Murieta Village residents having to pay for barcodes when they do not own a vehicle. Darlene Gillum stated that fees for barcodes is part of the transfer fee, not a separate fee.

Director Pecotich asked if residents will be receiving new barcodes as mentioned in the Security Committee meeting minutes. Chief Remson stated not at this time. Darlene Gillum stated that staff is looking into it.

Richard Shanahan stated that this discussion should have occurred at the time the Security Committee meeting minutes were approved. Director Pecotich asked if the Board would go back to Agenda Item 5b5. By consensus, the Board agreed. Chief Remson stated that the plan is to mail a copy of each resident's computer screen to him/her for review and updating, with a cutoff date for the updates to be returned. If nothing is returned by the cutoff date, all barcodes issued to that residence will be turned off and the guest list deleted until the resident contacts the gate and

updates their information. This will be done for the entire community, a section at a time. Director Pecotich stated that it sounded like a good solution.

(Back to Agenda Item 18)

Director Ferraro welcomed Eric Thompson to the Board table. Eric stated that there is a lot to learn.

Director Martel asked if the old generator at the old North Gate had been removed yet. Chief Remson said yes. Director Martel also commented on dead animals and that he heard that a dead deer was in one of the lakes and that RMA and the District disagreed as to who was responsible for it. Darlene Gillum stated that was not correct, once the District was notified of it, staff removed the dead deer.

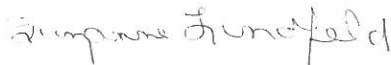
Director Pecotich asked when the water presentation discussed at the Improvements meeting was going to take place. Darlene Gillum stated that it has not been scheduled yet. Director Pecotich asked about the notice that John Sullivan said he would send out regarding the hotel. Darlene stated that she has not received any information on it.

Darlene Gillum stated that she received the new facility agreement for the Safety Center. She will discuss with legal counsel, with the goal of having it to the Security Committee and the Board for review in May.

19. ADJOURNMENT

Motion/Martel to adjourn at 6:46 p.m. Second/Gumbinger. Ayes: Ferraro, Gumbinger, Martel, Pecotich. Noes: None. Absent: Pasek.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary