



**RANCHO MURIETA COMMUNITY
SERVICES DISTRICT**

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

SPECIAL MEETING
of the
BOARD OF DIRECTORS
Wednesday, May 27, 2026
Closed Session 4:00 p.m. Open Session 5:00 p.m.

AGENDA

1. **CALL TO ORDER** - Determination of Quorum – President Merchant **(Roll Call)**
2. **Action Item APPROVE CERTIFICATE OF APPRECIATION HONORING JAMES COLAS**
3. **Action Item APPROVE CERTIFICATE OF APPRECIATION HONORING JASON DILL**
4. **CLOSED SESSION**
 - A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING/THREATENED LITIGATION (Government Code section 54956(d)(1))**
Name of Case/Matter: River Canyon Properties LLC v. Rancho Murieta Community Services District et al. - (One Case)
5. **OPEN SESSION/REPORT BACK FROM CLOSED SESSION**
6. **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.
7. **Discussion Item WSC PRESENTATION ON WELL SITING**

8. *Discussion Item* **BROWN ACT TRAINING**

9. **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. *April 15, 2026, Regular Board Meeting Minutes*
 - 2. *May 5, 2026, Personnel Committee Meeting Minutes*
 - 3. *May 6, 2026, Improvements Committee Meeting Minutes*
 - 4. *May 6, 2026, Special Security Meeting Committee Meeting Minutes*
 - 5. *May 7, 2026, Communications & Technology Committee Meeting Minutes*
 - 6. *May 11, 2026, Special Board Meeting Minutes*
 - 7. *May 14, 2026, Finance Committee Meeting Minutes*
- B. Bills Paid Listing
- C. Continue Emergency for Equestrian Center Culvert Repair
- D. Approve Contract with ESRI for GIS Hosting 3-year Contract \$17,100
- E. Discontinue Work on Rio Oso Valve Project Move Forward with Tank Communications
- F. Accept Resolution R2026-14 Riverview Easements 47, 53 & 126 and Certificate of Acceptance
- G. Approve Master Services Agreement with M3 Construction, Inc.
- H. Approve Two Job Positions:
 - a. Equipment Mechanic
 - b. Senior Accountant
- I. Approve Two Job Descriptions:
 - a. Staff Accountant
 - b. Senior Accountant
- J. Approve 3-year Term Extension Regional Waste Management Services Cost Recovery
- K. Approve Changes to Professional Services Contract

10. **REVIEW DISTRICT MEETING DATES/TIMES JUNE 2026**

- A. **Cancelled** - ~~Personnel Committee – June 2, 2026, at 9:00 a.m.~~
- B. Special Improvements Committee – June 10, 2026, at 8:00 a.m.
- C. **Cancelled** - ~~Security Committee – June 4, 2026, at 9:00 a.m.~~
- D. **Cancelled** - ~~Communications & Technology Committee – June 4, 2026, at 10:00 a.m.~~
- E. **Cancelled** - ~~Finance Committee – June 11, 2026, at 10:00 a.m.~~
- F. Regular Board Meeting – June 17, 2026, at 5:00 p.m.

11. **CORRESPONDENCE**

- A. Email from N. Bloom – 5/12/2026

12. **STAFF AND COMMITTEE REPORTS** (Receive and File)

- A. General Manager Report, Security and IT
- B. Finance and Administration Report
- C. Operations Report
- D. Personnel, Security and Communications & Technology Reports (Director Butler)

Discussion Items/Information Items

13. Action Item AD HOC COMMITTEE REPORTS

- A. Administrative Oversight
- B. Direction for Water Vision Working Group Future

Action Items

14. Action Item APPROVE EMERGENCY REPAIR SEWER MAIN LINE BREAK BY YELLOW BRIDGE

15. Action Item PUBLIC HEARING TO RECEIVE AND CONSIDER WRITTEN PROTESTS RELATED TO WATER, WASTEWATER (SEWER) AND SOLID WASTE SERVICE RATE INCREASES PURSUANT TO CALIFORNIA CONSTITUTION, ARTICLE XIID, SECTION 6 (PROPOSITION 218) AND GOVERNMENT CODE SECTION 53755

- A. Presentation by Staff
- B. The Board President will open and close the Public Hearing and order the tallying of written protests

16. Action Item REVIEW FY26-27 OPERATING BUDGET, RESERVE DEVELOPMENT AND CIP

17. Action Item BOARD INTRODUCTION AND WAIVING OF FIRST READING OF ORDINANCE O2026-02 INCREASING WATER, SEWER AND SOLID WASTE SERVICE CHARGES AND STORM DRAINAGE AND SECURITY SPECIAL TAXES

- A. Presentation by Staff
- B. The Board President will open public comment on Ordinance O2026-02, Amending Chapter 14 of the District Code, relating to Water service charges; Amending Chapter 15 of the District Code relating to Sewer service charges; Amending Chapter 16A of the District Code relating to Drainage Tax; Amending Chapter 21 of the District Code relating to Security tax; and Amending Chapter 31 of the District Code relating to Solid Waste Collection and Disposal service charges
- C. Board Discussion/Introduction of Ordinance O2026-02

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 May 21, 2026, at 4:30 p.m.