

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CALIFORNIA 95683



REGULAR MEETING

September 16, 2026

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

AGENDA

1. CALL TO ORDER, ROLL CALL

2. CLOSED SESSION –

A. 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

B. CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION

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

Number of Potential Cases: Two (2)

Existing Facts and Circumstances (Gov. Code, § 54956.9(e)(3)): Government Claims Act claims presented to the District and other written communications from potential plaintiffs threatening litigation, each of which the District has rejected, consisting of (1) the claim of River Canyon Properties, LLC, presented August 21, 2026 and rejected August 26, 2026, together with its payment-under-protest correspondence dated July 1, 2026; and (2) the claim of Rancho Murieta 205, L.P., presented August 12, 2026 and rejected August 26, 2026. These claims and communications are available for public inspection pursuant to Government Code section 54957.5.

3. OPEN SESSION/REPORT BACK FROM CLOSED SESSION

4. COMMENTS FROM THE PUBLIC

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. 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. August 26, 2026, Special Board Meeting Minutes
2. September 1, 2026, Personnel Committee Meeting Minutes
3. September 3, 2026, Communications & Technology Committee Meeting Minutes

4. *September 8, 2026, Special Improvements Committee Meeting Minutes*

5. *September 10, 2026, Special Finance Committee Meeting Minutes*

- B. Bills Paid Listing
- C. Continue Emergency Equestrian Center Culvert Repair
- D. Approve Updated Org Chart Without Names
- E. Approve ABDI Quote – Gate Repair
- F. Approve Transfer of Funds for Vactor Truck to the Backhoe
- G. Adopt Policy 2026-02 Board Procedures for Form 700 Compliance
- H. Second Reading – Introduction of Ordinance No. O2026-03 an Ordinance of the Board of Directors of the Rancho Murieta Community Services District Repealing and Replacing District Code Chapter 3 (Conflict of Interest); and Direction to Submit to the Sacramento County Board of Supervisors for Review and Approval Pursuant to Government Code Section 87303

6. REVIEW DISTRICT MEETING DATES/TIMES SEPTEMBER 2026

- A. Security Committee – October 1, 2026, at 9:00 a.m.
- B. Communications & Technology Committee – October 1, 2026, at 10:00 a.m.
- C. Personnel Committee – October 6, 2026, at 10:00 a.m.
- D. Improvements Committee – October 7, 2026, at 8:00 a.m.
- E. Finance Committee – October 8, 2026, at 10:00 a.m.
- F. Regular Board Meeting –October 21, 2026, at 5:00 p.m.

7. CORRESPONDENCE

None

8. STAFF AND COMMITTEE REPORTS (Receive and File)

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

9. *Action Item* APPROVE GRAND JURY REPORT

10. *Action Item* APPROVE GENERAL MANAGER CONTRACT

11. DIRECTOR COMMENTS/SUGGESTIONS

12. 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 September 10, 2026, at 4:30 p.m.