



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

Marti Brown, General Manager
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

REGULAR MEETING
of the
BOARD OF DIRECTORS
Wednesday, October 21, 2026
Closed Session 3:30 p.m. Open Session 5:00 p.m.

AGENDA

1. CALL TO ORDER- Determination of Quorum – President Merchant

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Members of the public may address the Board on any item listed for closed session before the Board adjourns to closed session.

3. *Action Item* APPOINTMENT OF MARTI BROWN, GENERAL MANAGER, AS THE DISTRICT'S DESIGNATED LABOR NEGOTIATOR

The Board will consider appointing the General Manager as the District's designated representative for labor negotiations with the International Union of Operating Engineers, Local No. 3, AFL-CIO (General Unit). Making this appointment in open session before the closed session also satisfies the requirement that the Board identify its designated representatives in open session before meeting with them in closed session (Government Code section 54957.6(a)(1)).

4. 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.

C. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION

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

Number of Cases: One (1)

Name of Case: Brandon Owen v. Rancho Murieta Community Services District, et al., Sacramento County Superior Court Case No. 25CV008247

D. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

Agency Designated Representative: Marti Brown, General Manager

Employee Organization: International Union of Operating Engineers, Local No. 3, AFL-CIO (General Unit)

5. OPEN SESSION/REPORT BACK FROM CLOSED SESSION

6. 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.

7. 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. *September 21, 2026, 2026, Board Meeting Minutes*
2. *October 1, 2026, Security Committee Meeting Minutes*
3. *October 1, 2026, Communications & Technology Committee Meeting Minutes*
4. *October 7, 2026, Improvements Committee Meeting Minutes*
5. *October 8, 2026, Finance Committee Meeting Minutes*

B. Bills Paid Listing

C. Approval of District Appointments

- a. Marti Brown as District Treasurer
- b. Marti Brown as Regional Water Authority Board Member Representative
- c. Marti Brown as Sloughhouse Resource Conservation District Board Member Representative
- d. Marti Brown as Real Property Negotiator

D. Approval of Repairs of Pump at Wastewater Tank

E. Approval of Repair at De La Cruz

F. Approve Funds for Replacement of 12" Check Valve for Rio Oso Tank

G. Terminate Emergency Declared in June 2026 – Murieta Equestrian Center Culvert Repair (Work Completed)

- I. Approve Closure of El Dorado Savings Bank Account

8. REVIEW DISTRICT MEETING DATES/TIMES NOVEMBER 2026

- A. Special Personnel Committee – November 10, 2026, at 9:00 a.m.
- B. Special Improvements Committee – November 11, 2026, at 8:00 a.m.
- C. Special Security Committee – November 12, 2026, at 9:00 a.m.
- D. Special Communications & Technologies Committee – November 12, 2026, at 10:00 a.m.
- E. Special Finance Committee – November 12, 2026, at 11:00 a.m.
- F. Regular Board Meeting – November 18, 2026, at 5:00 p.m.

9. CORRESPONDENCE

- A. Email from Jeff Pearson September 17, 2026
- B. Email from Jeff Pearson September 17, 2026
- C. Email from Jeff Pearson September 17, 2026
- D. Email from C. Adkins September 6, 2026

10. STAFF AND COMMITTEE REPORTS (Receive and File)

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

11. *Action Item* PUBLIC HEARING - APPROVE PROPOSED ADJUSTMENT OF WATER AND SEWER CONNECTION FEES AND NEW FIRE FLOW AVAILABILITY LETTER FEE

- A. Presentation by Staff
- B. The Board President will Open and Close Public Comment on Resolution R2026-17, Increase in Water and Sewer Connection Fees and New Fire Flow Availability Letter Fee.
- C. Board Discussion/Introduction of Resolution R2026-17.

12. *Action Item* NOMINATION OF SPECIAL DISTRICT REPRESENTATIVE FOR THE GSRMA BOARD OF DIRECTORS

13. *Action Item* CONSIDER AUTHORIZING DISTRICT WATER COUNSEL TO ADVISE ON REVISION OF CLEMENTIA RESERVOIR PERMITS, INCLUDING A POSSIBLE NOT-TO-EXCEED AMOUNT

14. DIRECTOR COMMENTS/SUGGESTIONS

15. 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 October 16, 2026, at 3:00 p.m.