

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
February 27, 2020 – 3:00 p.m.



1. CALL TO ORDER/ROLL CALL

President Les Clark called the Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 3:00 p.m. in the District Board meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Les Clark, Tim Maybee, Linda Butler, and John Merchant. Director Jenco was absent. Also, present were Mark Martin, General Manager; Tom Hennig, Director of Administration; Paul Siebensohn, Director of Field Operations; and Amelia Wilder, District Secretary.

2. ADOPT AGENDA

Motion/Butler to adopt the agenda. Second/Merchant. Ayes: Clark, Maybee, Butler, Merchant. Noes: None. Absent: Jenco. Abstain: None.

3. COMMENTS FROM THE PUBLIC

No comments.

4. REVIEW FISCAL YEAR 2020-21 DRAFT BUDGET

Tom Hennig, Director of Administration gave the Board an overview of the Board Goals as they relate to the Fiscal Year 2020-21 Budget. This included anticipated new development and revenues and expenditures. The discussion continued as the Board drilled into these topics for clarification.

A tentative date of March 26, 2020 was set to take a more in-depth look at the Budget if needed.

5. DIRECTOR COMMENTS AND SUGGESTIONS

None.

6. ADJOURNMENT

Motion/Clark to adjourn at 4:15 p.m. Second/Butler. Ayes: Clark, Maybee, Butler, Merchant. Noes: None. Absent: Jenco. Abstain: None.

Respectfully submitted,

Amelia Wilder
District Secretary