



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

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AGENDA

*“Your Independent Local Government Agency Providing
Water, Wastewater, Drainage, Security, and Solid Waste Services”*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD
3rd Wednesday of Each Month

REGULAR BOARD MEETING

MARCH 16, 2016

Open Session 5:00 p.m.

District Administration Building – Board Room
15160 Jackson Road
Rancho Murieta, CA 95683

BOARD MEMBERS

Gerald Pasek	President
Betty Ferraro	Vice President
Morrison Graf	Director
Michael Martel	Director
Mark Pecotich	Director

STAFF

Darlene J. Thiel Gillum	General Manager
Greg Remson	Security Chief
Paul Siebensohn	Director of Field Operations
Eric Thompson	Controller
Suzanne Lindenfeld	District Secretary

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REGULAR BOARD MEETING
MARCH 16, 2016**

Open Session 5:00 p.m.

All persons present at District meetings will place their cellular devices in silent and/or vibrate mode (no ringing of any kind). During meetings, these devices will be used only for emergency purposes and, if used, the party called/calling will exit the meeting room for conversation. Other electronic and internet enabled devices are to be used in the "silent" mode. Under no circumstances will recording devices or problems associated with them be permitted to interrupt or delay District meetings.

AGENDA

1. CALL TO ORDER - Determination of Quorum - President Pasek **(Roll Call)** 5:00

2. ADOPT AGENDA (Motion)

The Board will discuss items on this agenda, and may take action on those items, including informational items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.

*At the discretion of the Board, an item may be moved on the agenda and or taken out of order. **TIMED ITEMS** as specifically noted, such as Hearings or Formal Presentations of community-wide interest, will not be taken up earlier than listed.*

3. SPECIAL ANNOUNCEMENTS AND ACTIVITIES

4. COMMENTS FROM THE PUBLIC

Members of the public may comment on any item of interest within the subject matter jurisdiction of the District and any item specifically agendized. Members of the public wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item. With certain exceptions, the Board may not discuss or take action on items that are not on the agenda.

If you wish to address the Board at this time or at the time of an agendized item, as a courtesy, please state your name and address. Speakers presenting individual opinions shall have 3 minutes to speak. Speakers presenting opinions of groups or organizations shall have 5 minutes per group.

5. CONSENT CALENDAR (Motion) (Roll Call Vote) (5 min.)

All the following items in Agenda Item 5 will be approved as one item if they are not excluded from the motion adopting the consent calendar.

a. Approval of Board Meeting Minutes

1. February 17, 2016 Regular Board Meeting
2. February 24, 2016 Special Board Meeting – Budget Workshop

- b. **Committee Meeting Minutes** (Receive and File)
March 4, 2016 Security Committee Meeting
 - c. **Approval of Bills Paid Listing**
6. **STAFF REPORTS** (Receive and File)
- a. General Manager's Report
 - b. Administration/Financial Reports
 - c. Security Report
 - d. Water/Wastewater/Drainage Report
7. **CORRESPONDENCE**
- a. Email from Linda Klein, dated March 10, 2016
 - b. Email from Sally Davis, dated March 10, 2016
8. **REVIEW THE CEQA INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR THE SOLAR POWER PROJECT** (Discussion/Action) (15 min.)
9. **CONSIDER ADOPTION OF RESOLUTION 2016-03, A RESOLUTION CALLING THE GENERAL DISTRICT ELECTION AND CONSOLIDATION WITH THE STATE WIDE ELECTION TO BE HELD ON NOVEMBER 8, 2016** (Discussion/Action) (Motion) **(Roll Call Vote)** (5 min.)
10. **REVIEW 2016/2017 DRAFT BUDGET** (Discussion/Action) (15 min.)
- a. Presentation of 2016/2017 Draft Budget Update
 - b. Authorize Staff to Mail Notice of Proposed Water, Sewer, and Solid Waste Utility Rates and Drainage and Security Special Taxes Increases and Public Hearing
 - c. Schedule Budget Hearing for May 18, 2016 @ 5:30 p.m.
11. **INTRODUCE DISTRICT ORDINANCE O2016-01, AMENDING DISTRICT CODE, CHAPTER 8, THE COMMUNITY FACILITIES FEE CODE, REPEALING COLLECTION OF THE COMMUNITY PARKS FEE** (Discussion/Action) (Motion) **(Roll Call Vote)** (5 min.)
12. **CONSIDER PRE-APPROVAL OF RESERVE FUNDS FOR NEW SECURITY VEHICLE PURCHASE DOWN PAYMENT** (Discussion/Action) (Motion) **(Roll Call Vote)** (5 min.)
13. **RECEIVE WATER TREATMENT PLANT EXPANSION PROJECT UPDATE** (Discussion/Action) (5 min.)
14. **DISCUSSION AND CONSIDERATION OF BOARD DIRECTION REGARDING THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT AND GROUNDWATER SUSTAINABILITY AGENCY FORMATION IN THE GROUNDWATER SUB-BASINS AFFECTING RANCHO MURIETA** (Discussion/Action) (15 min.)
15. **CONSIDER APPROVAL OF RANCHO MURIETA ASSOCIATION'S REQUEST FOR IRRIGATION RESTRICTION VARIANCE FOR THE STONEHOUSE PARK SOCCER FIELD RE-SODDING PROJECT** (Discussion/Action) (Motion) (5 min.)

- 16. RECEIVE UPDATES** (Discussion/Action) (15 min.)
- a. Parks Committee
 - b. Development
 - c. Solar Power Installation
 - d. Midge Fly Ad Hoc Committee
 - e. Escuela Gate
 - f. North Gate Use Agreement
 - g. Ribbon Cutting Ceremony/Event
- 17. REVIEW AND SELECT CONFERENCE/EDUCATION OPPORTUNITIES** (Discussion/Action) (Motion)
- a. Approve Paul Siebensohn attending California Rural Water Association Expo (5 min.)
- 18. CONSIDER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS NOMINATION FOR SEAT B** (Discussion/Action) (Motion) (5 min.)
- 19. CONSIDER REPLACING DISTRICT'S PARKS COMMITTEE ALTERNATE REPRESENTATIVE** (Discussion/Action) (5 min.)
- 20. CONSIDER REPLACING DISTRICT'S JOINT SECURITY COMMITTEE REPRESENTATIVE** (Discussion/Action) (5 min.)
- 21. REVIEW MEETING DATES/TIMES:**
- ✚ **Security** – April 1, 2016 at 8:30 a.m.
 - ✚ **Finance** – April 1, 2016 at 9:00 a.m.
 - ✚ **Improvements** – April 1, 2016 at 9:30 a.m.
 - ✚ **Communications** – April 4, 2016 at 4:00 p.m.
 - ✚ **Personnel** – April 4, 2016 at 4:30 p.m.
 - ✚ **Regular Board Meeting:** April 20, 2016 - open session at 5:00 p.m.
- 22. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF**
- In accordance with Government Code 54954.2(a), Directors and staff may make brief announcements or brief reports of their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.*
- 23. 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 72 hours prior to a regular 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."

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is March 11, 2016. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.