

# RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting

MINUTES

January 16, 2012

4:00 p.m. Closed Session - 5:00 p.m. Open Session

## **1. CALL TO ORDER/ROLL CALL**

President Gerald Pasek called the regular meeting of the Board of Directors of Rancho Murieta Community Services District to order at 4:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Roberta Belton, Betty Ferraro, Paul Gumbinger, and Michael Martel. Also present were Edward R. Crouse, General Manager; Darlene Gillum, Director of Administration; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary.

John Sullivan commented on his request for the District to issue Will Serve letters to Sacramento County so the Murieta Gardens' hotel project can proceed.

## **2. ADOPT AGENDA**

**Motion/Gumbinger** to adopt the agenda. **Second/Ferraro**. **Ayes: Pasek, Belton, Ferraro, Gumbinger, and Martel**. **Noes: None**. **Absent: none**.

## **3. SPECIAL ANNOUNCEMENTS AND ACTIVITIES**

None.

## **4. BOARD ADJOURNED TO CLOSED SESSION AT 4:05 P.M. TO DISCUSS THE FOLLOWING ITEMS:**

*Under Government Code section 54956.9(a):* Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to 54956.9(a): One Potential Case.

*Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section 54956.9(a).* Name of case: Rancho Murieta Community Services District v. Elk Grove Bilby Partners, LP, Sacramento County Superior Court Case No. 34-2011-00097778.

*Under Government Code section 54956.8:* Real Property Negotiations - Real Property APN 128-0080-067; APN 128-0080-068; APN 128-0080-069; APN 128-0080-076; and APN 128-0100-029. Real Property Agency Negotiator: Edward R. Crouse, General Manager. Negotiating Party: Rancho Murieta 670, LLC. Under Negotiation: Price and Terms.

*Under Government Code 54957:* Public Employee Performance Review: General Manager.

## **5/6. BOARD RECONVENED TO OPEN SESSION AT 5:07 P.M. AND REPORTED THE FOLLOWING:**

*Under Government Code section 54956.9(a):* Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to 54956.9(a): One Potential Case. No reportable action.

*Conference with Legal Counsel* – Existing Litigation Pursuant to Government Code section 54956.9(a). Name of case: Rancho Murieta Community Services District v. Elk Grove Bilby Partners, LP, Sacramento County Superior Court Case No. 34-2011-00097778. No reportable action.

*Under Government Code section 54956.8:* Real Property Negotiations - Real Property APN 128-0080-067; APN 128-0080-068; APN 128-0080-069; APN 128-0080-076; and APN 128-0100-029. Real Property Agency Negotiator: Edward R. Crouse, General Manager. Negotiating Party: Rancho Murieta 670, LLC. Under Negotiation: Price and Terms. No reportable action.

*Under Government Code 54957:* Public Employee Performance Review: General Manager. Received update on goals. No reportable action.

## **7. COMMENTS FROM THE PUBLIC**

None.

## **8. CONSENT CALENDAR**

Under Agenda item 8b2, Director Belton asked about the status of the November auto accident in which the suspect left the scene. Chief Remson stated the suspect will be charged with hit and run and failure to maintain a vehicle – both are misdemeanors.

**Motion/Belton** to adopt the consent calendar. **Second/Ferraro.** **ROLL CALL VOTE: Ayes: Pasek, Belton, and Ferraro. Noes: None. Abstain: Gumbinger and Martel.**

## **9. STAFF REPORTS**

No discussion.

## **10. CORRESPONDENCE**

None.

## **11. REPORT BACK ON DISTRICT POLICY 2012-14, DUI ENFORCEMENT POLICY**

Ed Crouse gave a brief update on the District's draft DUI enforcement policy. Director Martel requested this item be taken back to the Joint Security Committee for discussion. Director Martel also suggested Joint Security discuss use of video cameras. Director Gumbinger requested reducing the speed on Highway 16 between the North and South Entrances also be put on the Joint Security Committee agenda.

Director Belton commented on an article she read regarding Caltrans not wanting to provide road maintenance on Highway 16 between Grant Line Road and Folsom Boulevard.

## **12. APPROVE EMPLOYEE MANUAL REVISIONS**

Darlene Gillum gave a brief summary of the revisions to the employee manual. Director Belton requested that the 10 day limit on jury duty be removed, leaving it unlimited. This request will go back to the Personnel Committee for discussion.

**Motion/Gumbinger** to approve the proposed Personnel Manual revisions. **Second/Ferraro. Ayes: Pasek, Belton, Ferraro, Gumbinger, and Martel. Noes: None.**

**13. ADOPT DISTRICT POLICY 2013-01, DISTRICT POOL VEHICLE**

Darlene Gillum gave a brief summary of Policy 2013-01 District Pool Vehicles.

**Motion/Gumbinger** to adopt District Policy 2013-01, District Pool Vehicle. **Second/Ferraro. ROLL CALL VOTE: Ayes: Pasek, Belton, Ferraro, Gumbinger and Martel. Noes: None.**

**14. APPROVE PROPOSAL FOR MAIN LIFT NORTH WET WELL REHABILITATION**

Paul Siebensohn gave a brief summary of the recommendation to approve the proposal for engineering services for the Main Lift North wet well rehabilitation.

**Motion/Gumbinger** to approve the proposal from HDR Engineering, Inc., for engineering services for Main Lift North wet well rehabilitation, in an amount not to exceed \$37,155. Funding to come from Sewer Replacement Reserves, CIP 12-04-2. **Second/Belton. Ayes: Pasek, Belton, Ferraro, Gumbinger and Martel. Noes: None.**

**15. RECEIVE UPDATE ON LUCAS DEVICE FUND RAISING EFFORTS**

Ed Crouse gave a brief update on the funding raising for the purchase of a Lucas Device for Sacramento Metro Fire Department, Station 59. Rancho Murieta Country Club raised approximately \$13, 500 and Murieta Village raised \$1,000. Another \$1,500 is needed. After a discussion the Board, by consensus, agreed not to donate any money towards the purchase of the Lucas Device.

**16. REVIEW AND SELECT CONFERENCE/EDUCATION OPPORTUNITIES**

Director Ferraro stated she is interested in going to the CSDA annual conference.

Director Martel stated that he attended the CSDA New Director training and thought overall it was informative.

Reminder the of the Ethics training webinar in the District office on Wednesday, January 30, 2013 at 2:00 p.m. for Directors, managers and supervisors.

**17. MEETING DATES/TIMES**

No changes.

**18. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF**

Chief Remson stated that the new Patrol Officer starts on January 26, 2013. The Patrol Officer out on a non-work related injury has a tentative return date of January 22, 2013. Sacramento County Sheriff's have been contacted regarding information on the vandalism and owner of the bike.

Director Martel commented on the District look into leasing a van for residents to use for commuting to the Sacramento downtown area. President Pasek stated that should be submitted for discussion at the Board Goal Workshop.

Director Martel commented on getting kids involved in patrolling areas of the community during the summer months. Director Ferraro stated that was looked at a few years back and none of the kids were interested in reporting other kids. This item will be put on the Joint Security Committee meeting agenda.

Director Belton commented on the need for more VIPS in the community.

Director Ferraro requested the Personnel Committee review Chapter 2, Section 8 of the District Code.

Ed Crouse gave a brief review of the December Presidents' meeting. Topics discussed included the new North Gate, DUI Policy, access to the back area, and the Lucas Device.


Ed stated that he and Darlene met with Sacramento County regarding the Murieta Gardens Hotel project and the water needs. No decision has been made at this time.

Ed stated he will be on vacation from January 17 – January 25, 2013. He will be back in the office on January 28, 2013.

## **20. ADJOURNMENT**

**Motion/Gumbinger** to adjourn at 5:47 p.m. **Second/Martel. Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

Respectfully submitted,

  
Suzanne Lindenfeld  
District Secretary