

# RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

MINUTES

July 17, 2013

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.

## **2. ADOPT AGENDA**

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

## **3. COMMENTS FROM THE PUBLIC**

None.

## **4. BOARD ADJOURNED TO CLOSED SESSION AT 4:01 P.M. TO DISCUSS THE FOLLOWING ITEMS:**

*Under Government Code section 54956.8: Conference with Real Property Negotiators - 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: CSGF Rancho Murieta, LLC, BBC Murieta Land, LLC, Murieta Retreats, LLC, PCCP CSGF RB PORTFOLIO, LLC. Under Negotiation: Price and Terms.*

*Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to 54956.9(b): One Potential Case.*

*Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to Government Code Section 54956.9(c): One Potential Case.*

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

## **5/6. BOARD RECONVENED TO OPEN SESSION AT 5:03 P.M. AND REPORTED THE FOLLOWING:**

*Under Government Code section 54956.8: Conference with Real Property Negotiators - 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: CSGF Rancho Murieta, LLC, BBC Murieta Land, LLC, Murieta Retreats, LLC, PCCP CSGF RB PORTFOLIO, LLC. Under Negotiation: Price and Terms. Nothing to report.*

*Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to 54956.9(b): One Potential Case. Nothing to report.*

*Conference with Legal Counsel – Anticipated Litigation.* Initiation of litigation pursuant to Government Code Section 54956.9(c): One Potential Case. Nothing to report.

*Under Government Code 54957: Public Employee Performance Review: Title: General Manager.* Nothing to report.

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

None.

## **8. CONSENT CALENDAR**

On Agenda Item 8 a 1, President Pasek stated the time the Board convened to open session was at 12:50 p.m. not a.m. Director Gumbinger stated that the numbers for the year were in the wrong order.

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

## **9. STAFF REPORTS**

Under Agenda Item 9d, Director Belton commented on the Sacramento Bee article regarding impact on water rights due to the dry year and asked if it would impact Rancho Murieta. Paul Siebensohn stated that would impact the ranchers not the District. The ranchers will develop a water use schedule.

## **10. CORRESPONDENCE**

Director Gumbinger stated it is nice to get a letter thanking staff for their efforts.

## **11. APPROVE THE RECYCLED WATER FEASIBILITY STUDY, BY KEVIN KENNEDY, AECOM**

Ed Crouse gave a brief summary of the Recycled Water Feasibility Study. The Study was put out for public comment and review. To date, no comments have been received.

John Sullivan commented on possible cost savings and the need for more recycled water than is available. Mr. Sullivan recommended adopting the Study. Ed Crouse stated that each project will be fine tuned as they proceed.

President Pasek suggested staff check to see if OE-3 is willing to do some of the work for future storage of recycled water. John Sullivan commented that he has already begun conversations with OE-3 regarding doing the work.

**Motion/Belton** to adopt the Final Recycled Water Feasibility Study developed by Kevin Kennedy, AECOM. **Second/Gumbinger. Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

## **12. INTRODUCE ORDINANCE 2013-02 AMENDING DISTRICT CODE CHAPTER 8, COMMUNITY FACILITIES FEES**

Darlene Gillum gave a brief overview of the history of the Community Park Fee and the Water Supply Augmentation Fee. The proposed increase was then discussed, followed by a question and answer period.

President Pasek opened the public hearing at 5:39 p.m. and asked for public comments. John Sullivan gave a brief history of the Water Augmentation Fee. Ed Crouse stated the next step is to update the Water Augmentation Fee report.

President Pasek closed the public hearing at 5:44 p.m.

Director Gumbinger suggested next time to include the entire paragraph in the Ordinance, not just the part that is changed.

Director Martel suggested the District look into collecting Parks Fees from all the entities in Rancho Murieta. Ed stated he will get with Greg Vorster, General Manager, Rancho Murieta Association, to see what the agreements are.

John Sullivan stated that the Parks Fee Exhibit A needs to be updated.

**Motion/Gumbinger** to introduce Ordinance 2013-02, an Ordinance amending District Code Chapter 8, the Community Facilities Fee Code, Section 3.00, to increase the Water Supply Augmentation and the Community Parks fees, waive the full reading of the Ordinance and continue to the August 21, 2013 Board meeting for adoption. **Second/Ferraro. Roll Call Vote: Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

## **13. APPROVE PROPOSAL FOR DRIED SLUDGE REMOVAL**

Paul Siebensohn gave a brief summary of the recommendation to approve the proposal from Biosolids Recycling, Inc. for dried sludge removal. Biosolids Recycling, Inc. has again agreed to maintain the same hauling and disposal costs as in the previous years.

**Motion/Martel** to approve the proposal from Biosolids Recycling, Inc., in an amount not to exceed \$15,000 for dried biosolids removal. Funding to come 50% from Sewer Operating Budget and 50% from Water Operating Budget. **Second/Ferraro. Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

## **14. APPROVE PROPOSAL FOR PIPE PURCHASE FOR HOLE #13 CULVERT REPLACEMENT**

Paul Siebensohn stated that this item has been pulled from the agenda and will be going back to the Improvements Committee in August.

## **15. APPROVE PAYMENT OF INVOICE FOR PAVING WORK COMPLETED**

Paul Siebensohn gave a brief summary of the recommendation to approve payment of the invoice from JB Bostick, Co., for paving work already completed.

**Motion/Gumbinger** to approve payment of invoice from JB Bostick Co., in an amount of \$3,000 for paving work completed at the wastewater reclamation plant. Funding to come from Sewer Replacement Reserves. **Second/Ferraro. Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

#### **16. APPROVE COST FOR RETROFIT OF NEW MAINTENANCE VEHICLE**

Paul Siebensohn gave a brief summary of the recommendation to approve the proposal from Tom's House of Hydraulics for retrofitting of the new maintenance vehicle.

**Motion/Gumbinger** to approve the proposal from Tom's House of Hydraulics for retrofitting the new maintenance vehicle in an amount not to exceed \$8,500. Funding to come from Water Replacement Reserves. **Second/Pasek. Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

#### **17. REVIEW AND SELECT CONFERENCE/EDUCATION OPPORTUNITIES**

Director Ferraro is going to the California Special District Association (CSDA) Annual Conference in September.

Director Martel will be taking Chief Remson on a tour Friday, July 19, 2013 of the prison in Lone to look at the surveillance camera system.

#### **18. MEETING DATES/TIMES**

No changes.

Directors Martel and Ferraro will not be at the September Board meeting.

#### **19. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF**

President Pasek asked about the status of the new billing statements. Darlene Gillum stated that everything is on schedule to begin using them in July 2013.

Chief Remson stated that Gate Officer Debbie Cory will be retiring in August 2013. The District is accepting applications for both Patrol Officer and Gate Officer. There were smaller crowds than usual for the July 4, 2013 festivities. RMA gave out 1,400 passes. The Riverview Bike Track opens this Saturday. Chief Remson will be meeting with the New North Gate Committee Thursday.

Director Martel asked about fireworks not being allowed when it the ground is so dry. Chief Remson stated that it is a homeowner association rule that fireworks can be used on private property. Director Belton stated that the county can issue a ban on fireworks.

Paul Siebensohn stated that for the last two (2) months, there have been no taste or odor complaints or detectable compounds.

Director Gumbinger stated that he is on the New North Gate committee and suggested the District start to look at and get involved with how traffic will be handled when the North Gate is closed for construction. Director Ferraro suggested getting Supervisor MacGlashan involved. John Sullivan

commented on getting everyone involved to get Caltrans to get the intersection of Stonehouse and Jackson improved.

Ed Crouse reminded everyone of the Board workshop tomorrow morning at 9:00 a.m.

**20. ADJOURNMENT**

**Motion/Belton** to adjourn at 6:25 p.m. **Second/Gumbinger. Ayes: Pasek, Belton, Ferraro, Gumbinger, and Martel. Noes: None.**

Respectfully submitted,



Suzanne Lindenfeld  
District Secretary