



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CALIFORNIA 95683
(916) 354-3700
www.RMCSD.com

SPECIAL BOARD MEETING AUGUST 30, 2019 8:00 a.m.

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Rancho Murieta Community Services District has called a Special Meeting of the Board to be held on August 30, 2019 at 8:00 a.m. at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta.

AGENDA

- | | ESTIMATED RUNNING TIME |
|--|------------------------|
| 1. CALL TO ORDER - Determination of Quorum – Vice President Jenco (Roll Call) | 5:00 |
| 2. ADOPT AGENDA (Motion) | |
| 3. COMMENTS FROM THE PUBLIC
<i>For this Special Meeting, members of the public may ONLY comment on items 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.</i>

<i>If you wish to address the Board at the time of the agendized item, as a courtesy, please state your name and address and reserve your comments to no more than 3 minutes so that others may be allowed to speak. (5 min.)</i> | |
| 4. PUBLIC HEARING TO CONSIDER PLACING DELINQUENT ACCOUNTS ON TAX ROLL OF SACRAMENTO COUNTY FOR COLLECTION (<i>Time is approximate but will not be conducted before 8:00 a.m.</i>) <ol style="list-style-type: none">A. Presentation by Tom Hennig, Director of Administration.B. The Board Vice President will open a public hearing for public comment on placing delinquent accounts on the tax rolls of Sacramento County for collection.C. The Board Vice President will close the public hearing on placing delinquent accounts on the tax rolls of Sacramento County for collection.D. Board Discussion/Approval of Resolution R2019-07, a Resolution Authorizing Collection and Requesting Inclusion of Delinquent Rates, Special Taxes, Charges and Penalties for Drainage and | |

Security Service on the Tax Roll for the Forthcoming Fiscal Year in the Same Manner as the General Taxes. (Discussion/Action) **(Motion) (Roll Call Vote)** (5 min.)

5. **DIRECTOR COMMENTS/SUGGESTIONS**

*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.*

6. **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."

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 916-354-3700 or fax 916-354-2082. Requests must be made as soon as possible and at least two (2) full business days before the start 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 August 27, 2019. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.

MEMORANDUM

Date: August 23, 2019
To: Board of Directors
From: Tom Hennig, Director of Administration
Subject: Consider Adoption of Resolution R2019-07 Placing Delinquent Charges/Taxes on the Tax Rolls of Sacramento County for Collection

RECOMMENDED ACTION

Adopt Resolution R2019-07 placing delinquent security and drainage taxes, as direct levies to the Sacramento County, Fiscal Year (FY) 2019-20 annual secured tax roll.

BACKGROUND

The Board adopts this Resolution annually placing any delinquent utility charges on the Sacramento County (County) tax roll. As the taxes are collected, the County sends the District funds as part of the scheduled tax reimbursements. If the funds are not paid during the tax-year, the County has the option to purchase these charges from the District under the Teeter Plan thereby shifting responsibility for collection to the County. If the County elects to place the debt in the Teeter program, they pay the District the amount placed onto the tax roll and adds penalties and interest until the debt is paid or the property foreclosed by the County.

Exhibit A, prepared on August 14, 2019, was published as required by regulations in the Daily Recorder. Exhibit A, in its current form, represents \$265,962.31 to be placed on the County tax rolls. An updated Exhibit A will be provided at the August 30, 2019 Board meeting which will reflect the then most current delinquent accounts. The final Exhibit A and data file will be filed with the County on August 30, 2019 for collection through the County tax rolls.

RESOLUTION R2019-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUTHORIZING COLLECTION AND REQUESTING INCLUSION OF DELINQUENT RATES, SPECIAL TAXES, CHARGES AND PENALTIES FOR DRAINAGE AND SECURITY SERVICE ON THE TAX ROLL FOR THE FORTHCOMING FISCAL YEAR IN THE SAME MANNER AS THE GENERAL TAXES

WHEREAS, the Government Code authorizes the District to establish rates and charges for drainage and security services, prescribed penalties for nonpayment of those charges, and to have delinquent charges and penalties collected on the County tax roll; and

WHEREAS, the Rancho Murieta Community Services District, pursuant to Rancho Murieta Community Services District Code, Chapters 16A and 21 prescribes rates, special taxes, and charges for drainage and security service, provide for penalties for delinquent drainage and security rates, special taxes, and charges with the County tax roll; and

WHEREAS, the notices prescribed by law were duly published and mailed, and the Board of Directors held a Public Hearing on August 30, 2019 to consider all objections and protest, if any, to the reports on the delinquent charges prepared pursuant to law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Rancho Murieta Community Services District hereby;

1. Adopts the written report of delinquent drainage and security rates, special taxes, charges and penalties attached hereto as Exhibit "A" and incorporated herein as of June 30, 2019 and determines that each amount described in said report for each parcel is proper and correct.
2. Request the Sacramento County Board of Supervisors to authorize the Auditor and Tax Collector to perform the functions provided by the Government Code and Rancho Murieta Community Services District Codes; Chapter 16A and 21 respecting the placement of said delinquent charges on the tax roll and collecting said charges with the general taxes, for compensation at a cost not to exceed the amounts set by law.
3. The delinquent charges report, in the form submitted to this meeting and on file with the Board, is hereby approved and adopted. The General Manager of the District, or one or more of his/her designees, is hereby authorized to make changes to the Delinquent Charges Report before it is filed with the Sacramento County Auditor as provided in Section 4 hereof and to make changes in response to payments received from ratepayers.
4. A certified copy of this Resolution together with a list of all delinquent parcels subject to being placed on the tax rolls shall be delivered to the Sacramento County Auditor no later than August 30, 2019 as specified by written consent of the Sacramento County Auditor.

BE IT FURTHER RESOLVED, the Secretary of the Board is hereby directed to transmit a certified copy of this Resolution to the Board of Supervisors, County of Sacramento.

PASSED AND ADOPTED by the Board of Directors of the Rancho Murieta Community Services District at their regular meeting held on this 30th day of August 2019 by the following roll call vote:

- Ayes:**
- Noes:**
- Absent:**
- Abstain:**

Randy Jenco, Vice President of the Board
Rancho Murieta Community Services District

[seal]

Attest:

Mark Martin, General Manager
Rancho Murieta Community Services District

Exhibit "A"

Rancho Murieta Community Services District

Notice of Public Hearing

The Board of Directors of Rancho Murieta Community Services District will hold a public hearing on Friday, August 30, 2019, at 8:00 a.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta, CA, to consider placing the following delinquent accounts on the tax rolls of Sacramento County for collection.

|Mark Martin|

Mark Martin

General Manager

Parcel Number	Account Number	Property Owner	Service Address	Delinquent Amount
073-0790-023	5001300	MURIETA LAKESIDE PROPERTIES, LLC	RIVER CANYON ESTATES	\$80,802.23
073-0800-003	5001400	MURIETA LAKESIDE PROPERTIES, LLC	ESTATES LAKE CLEM/CHEBRO	\$73,910.48
073-0800-008	5001100	MURIETA HIGHLANDS, LLC	THE TERRACE / HIGHLANDS	\$53,593.52
073-0090-062	5000600	MURIETA LAKESIDE PROPERTIES, LLC	ESTATES AT LAKE CALERO	\$37,726.44
073-0190-105	5003200	CSGF RANCHO MURIETA , LLC	RESIDENCE MURIETA HILLS	\$10,741.85
073-0790-007	5002200	PCCP CSGF PORTFOLIO, LLC	RIVERVIEW UNDEVELOPED	\$7,149.21
073-0190-047	5001900	CSGF RANCHO MURIETA , LLC	RESIDENCE MURIETA HILLS	\$1,869.88
128-0230-045	8902200	PACIFIC BAY HOMES	LOT J	\$168.70