



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

MINUTES

December 3, 2015

4:00 p.m. Open Session

1. CALL TO ORDER/ROLL CALL

President Gerald Pasek called the special 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, Betty Ferraro, Michael Martel, Morrison Graf, and Mark Pecotich. Also present were Darlene J. Gillum, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; Eric Thompson, Controller; and Suzanne Lindenfeld, District Secretary.

2. ADOPT AGENDA

Motion/Ferraro to adopt the agenda. **Second/Martel. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

3. SPECIAL ANNOUNCEMENTS AND ACTIVITIES

None.

4. COMMENTS FROM THE PUBLIC

None.

5. CONSIDER APPROVAL OF TITLE XVI WATER RECLAMATION AND REUSE PROGRAM FUNDING APPLICATION - PRESENTATION BY KEVIN KENNEDY, TOM GUINN, AND MICHAEL GABALDON, AECOM

Darlene Gillum stated that it was just recently discovered that this Title XVI Water Reclamation and Reuse Program Funding opportunity is available only to the pre-determined "earmarked" projects. Rancho Murieta is not one of them. The information/work that was done for that grant can be used for some other upcoming grants.

Kevin Kennedy gave a presentation regarding the Title XVI Grant Funding Application which included the Title XVI Recycled Water Feasibility Study, Implementation Plan, near and long term activities, future funding opportunities, and the next steps. Other areas discussed included which developments are most cost-effective to serve, if expanding the recycled water program is more cost effective than the "No Project" alternative, and an implementation plan which included the sequence of projects and the associated costs associated.

Tom Guinn discussed future grant opportunities which the District qualifies for and stated that the District will not be charged for any work already completed until an application for a grant has been submitted. Mr. Guinn stated that with Board approval, he will submit an application for the District for the WaterSMART: Water and Energy Efficiency Grant which is due by January 20, 2016. A question and answer period followed.

Motion/Pecotich to approve pursuing the WaterSMART: Water and Energy Efficiency Grants and that Stonehouse Park be considered for recycled water use. **Second/Ferraro. ROLL CALL VOTE: Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

6. CONSIDER APPROVAL OF CEQA SERVICES, SUPPORT AND DOCUMENTATION PROPOSAL FOR THE SOLAR POWER PROJECT

Darlene Gillum gave a brief summary of the proposals submitted and staff's recommendation to approve the proposal from Aspen Environmental Group, pending reference checks.

Motion/Graf to approve the proposal from Aspen Environmental Group (pending reference checks) and authorize the General Manager to execute the services agreement with Aspen Environmental Group for CEQA Services, Support and Documentation for the Solar Power Project, in an amount not to exceed \$42,106 which includes a 5% contingency. Funding to come fifty percent (50%) from Water Operating Budget and fifty percent (50%) from Sewer Operating Budget. **Second/Ferraro. ROLL CALL VOTE: Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

7. REVIEW DISTRICT RESPONSE TO SACRAMENTO COUNTY NOTICE OF PREPARATION CONCERNING THE RANCHO MURIETA NORTH PROJECT, CONTROL NUMBER PLNP2014-00206

Darlene Gillum gave a brief summary of the District's response to Sacramento County's Notice of Preparation concerning the Rancho Murieta North Project, Control No. PLNP2014-00206. District's legal counsel has reviewed the response.

Darlene stated that there is one more revision to Item 5. The DEIR should evaluate the impacts of a major 200 year storm event over the Project on the existing District storm drainage system will be changed to read: The DEIR should evaluate the impacts of a major storm event over the Project on the existing District storm drainage system, as required by State or federal law and regulation.

8. COMMENTS/SUGGESTIONS -BOARD MEMBERS AND STAFF

Paul Siebensohn stated that Division of Drinking Water (DDW) has not been out yet to inspect the new water plant due. Staff is waiting for feedback from Tesco.

Director Martel suggested the District hold a media day to let everyone know what all the District has been working on. Invitations should include the Governor's Office, other water districts, and the media. President Pasek requested this item be put on the next Board meeting agenda for discussion.

Director Ferraro stated that she received an email informing her that in an emergency the District should go through FEMA, which has a county office, for information. Director Ferraro stated she is more than happy to assist with anything that needs to be done regarding developing the evacuation plan.

Director Pecotich thanked Les Clark for the information he sent.

9. ADJOURNMENT

Motion/Ferraro to adjourn at 5:52 p.m. Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary