



**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING**

January 17, 2018

Call to Order and Closed Session 4:00 p.m. / Open Session 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Mark Pecotich called the Regular Board 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 Mark Pecotich, Morrison Graf, John Merchant, and Gerald Pasek. Also, present were Mark Martin, General Manager; Paul Siebensohn, Director of Field Operations; Eric Thompson, Controller; Jeff Werblun, Acting Security Chief; Suzanne Lindenfeld, District Secretary. Director Les Clark arrived at 4:10 p.m.

2. ADOPT AGENDA

Motion/Pasek to adopt the agenda. Second/Graf. Ayes: Pecotich, Graf, Merchant, Pasek. Noes: None. Absent: Clark. Abstain: None.

3. BOARD ADJOURNED TO CLOSED SESSION AT 4:03 P.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code 54957.6: Conference with designated Labor Negotiator Mark Martin, regarding negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO.

Under Government Code 54957: Public Employee Performance Evaluation of the General Manager.

4. BOARD RECONVENED TO OPEN SESSION AT 5:00 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54957.6: Conference with designated Labor Negotiator Mark Martin, regarding negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO. **Nothing to report.**

Under Government Code 54957: Public Employee Performance Evaluation of the General Manager. **Nothing to report.**

5. EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATION, AND KUDDOS

None

6. COMMENTS FROM THE PUBLIC

Ted Hart suggested the Board consider starting Board meetings at 5:30 or 6:00 p.m. Director Merchant stated that subject will be brought up at the Board Goal Workshop.

Larry Shelton, Director, Rancho Murieta Association, commented on Rancho Murieta Association (RMA) looking at going forward with the Escuela Gate and asked that the District meet with RMA to discuss funding for the gate.

Alan Petrasek asked about the status of the new Security Chief position. Mark Martin, General Manager stated that interviews have been completed and he will be finalizing a job offer soon. Mr. Petrasek asked if the community gets to give input on who should get the position. Mr. Martin stated that he is the one who makes that decision. Mr. Petrasek also commented on the phone system at the North Gate, turn over in security over the last few months, and the cost for new hires. Mr. Martin stated that the District is getting a new phone system and the Security Department and its procedures/operations are being evaluated.

7. CONSENT CALENDAR

Motion/Clark to adopt the consent calendar. Second/Graf. Roll Call Vote: Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

8. STAFF REPORTS

Under Agenda Item 8A, Director Clark stated that "McDonnell" was spelled incorrectly and asked about the fees for Murieta Gardens. Paul Siebensohn, Director of Field Operations, stated that the District has completed their inspections. Mark Martin, General Manager, stated that the fees are being looked at and it appears there will be a refund due to the developer. John Sullivan stated that the Sacramento County's final inspection was completed today (January 17, 2018) and a press release will be coming out on January 23, 2018, with the official opening around March 1, 2018.

Under Agenda item 8B, Eric Thompson, Controller stated that he had made an error on the Water Consumption on the Financial Report. A corrected copy was distributed.

Under Agenda Item 8C, Director Merchant asked if the District collects a fee for loose dogs. Debby Bradberry stated that the District does collect a fee.

9. CORRESPONDENCE

Director Clark stated that he appreciates the residents reading the documents regarding the District.

10. CONSIDER ADOPTION OF DISTRICT POLICY P2.001 UNIFORM AND DRESS GUIDELINES

Mark Martin, General Manager, gave a brief summary of the recommendation to adopt Policy P2.001 allowing Security Officers to have clean and well-maintained facial hair, same as all other departments.

Motion/Graf to adopt District Policy P2.001, Uniform and Dress Guidelines. This Policy supersedes Policy 2010-11. Second/Clark. Roll Call Vote: Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

11. DISCUSS GOALS AND OBJECTIVES REGARDING ACQUISITION OF RANCHO MURIETA COUNTRY CLUB GOLF COURSE AND OTHER ASSETS AND OPEN SPACE AND TRAIL AREAS

Mark Martin, General Manager, gave a summary of the Draft Goals and Objectives regarding acquisition of Rancho Murieta Country Club Golf Course and other assets and open space and trail areas. At the December Board meeting, Directors recommended goals be consolidated from the list presented at the meeting. Mr. Martin worked with the Directors to draft the goals and objectives.

Director Clark stated that he did not agree with Goal/Objective #5 as he does feel that locally held and maintained ownership is necessarily the best way. Director Clark suggested that the wording "Endeavor to" be added to the beginning of Goal/Objective #4 and community input is needed since they will be paying for this project.

President Pecotich stated that the developer and stakeholder meetings need to take place first so the District knows what it is they are presenting to the residents. Director Merchant agreed.

Director Clark commented on his concern that the Ad Hoc Committee is comprised of proponents only and that fair consideration needs to be given.

Larry Shelton suggested the townhouse group be included in the stakeholders. President Pecotich suggested Murieta Village also be included.

Cheryl McElhany, SOLOS, stated that she is happy this option is being pursued and stated that community input needs to be provided prior to putting the matter to a vote. President Pecotich stated that the District plans to conduct an in-depth survey and asked if the SOLOS group would be willing to help pay for that. Ms. McElhany stated that they would.

Myrna Solomon stated that she believes this is a great idea for the community.

Julie Jackson thanked the Board for the attention to the issue and stated that the Board has lots of support from the community.

Ted Hart suggested that all the entities in Rancho Murieta be consolidated into one and should be run more like a city. Director Merchant stated that it is something to consider with all the development that will be taking place.

Linda Kline commented on her concerns with the water quality and quantity and her support for open space.

Larry Shelton stated that he did not agree with the Water Quality Assessment Report when it was adopted and suggested having a new one done. Director Merchant stated that lower density improves the water supply.

Motion/Pecotich to adopt the Goals and Objects with the two (2) suggested changes: add the wording "Endeavor to" to the beginning of #4 and to remove #5. **Second/Merchant. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

12. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

No discussion.

13. REVIEW FEBRUARY BOARD/COMMITTEE MEETING DATES/TIMES

President Pecotich stated that he is working on scheduling a Parks Committee meeting in February 2018.

14. DIRECTOR COMMENTS AND SUGGESTIONS

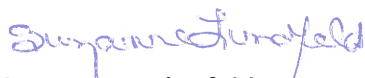
Director Merchant suggested that the District's mission statement be put on the wall of the Boardroom.

John Sullivan stated that the District needs to start the process for renewing their water rights, which are due in 2020.

15. ADJOURNMENT

Motion/Pasek to adjourn at 6:25 p.m. Second/Merchant. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary