



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

December 20, 2017

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, Les Clark, 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; and Richard Shanahan, District General Counsel.

**2. ADOPT AGENDA**

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

**3. EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATION, AND KUDDOS**

None

**4. 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.*

**5. 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.*

**6. COMMENTS FROM THE PUBLIC**

None.

**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 asked to be kept informed regarding Laguna Joaquin.

Under Agenda Item 8C, President Pecotich asked who would be doing the training of the new radar guns for District staff. Sergeant Werblun stated that he would be conducting the training for District staff.

Under Agenda Item 8D, President Pecotich asked if all the basins in the community will be looked at. Paul Siebensohn, Director of Field Operations, stated that is plan.

**9. CORRESPONDENCE**

None.

**10. RECEIVE AND FILE THE 2016-2017 ANNUAL RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUDIT REPORT AND THE COMMUNITY FACILITIES DISTRICT #2014-1 AUDIT REPORT**

Eric Thompson, Controller and Larry Bain, CPA, gave a brief summary of the 2016-2017 audit reports. They were clean reports. A question and answer period followed.

**11. CONSIDER APPROVAL OF THE REVISED RANCHO MURIETA MASTER TRAIL PLAN**

Greg Vorster, General Manger, Rancho Murieta Association, gave a brief summary of the revised Rancho Murieta Master Trail Plan. A question and answer period followed. This is a conceptual plan and may need to be modified as development progresses.

**Motion/Clark to direct the District's Parks Committee Representative to move forward in favor of the concept of the Revised Master Trail Plan with modification to the map as discussed and move forward with the actions of community based and Parks Committee meetings. Second/Graf. Roll Call Vote: Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

**12. CONTINUE DISCUSSION AND CONSIDERATION OF POTENTIAL ACQUISITION OF RANCHO MURIETA COUNTRY CLUB GOLF COURSE AND OTHER ASSETS, OPEN SPACE AND TRAIL AREAS, AND NEW COMMUNITY RECREATIONAL AMENITIES – RECREATION GOALS AND OBJECTIVES, PROJECT VISION, AND STAKEHOLDER OUTREACH**

Mark Martin, General Manager, commented on the District developing goals and objectives for the project and the need for an ad hoc committee to participate in outreach to the various entities and entire community. Directors Clark and Merchant each submitted their thoughts on what the goals and objectives should be. To date, about \$35,000 of District staff time and money has been spent on this project.

**Motion/Pecotich to develop an ad hoc committee to participate in the outreach to community stakeholders and residents and appoint President Pecotich and Director Merchant as the ad hoc committee members. Second/Clark. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

**Motion/Pecotich for staff to draft five (5) solid goal statements combining numbers 4, 7, 11, 13 of Director Clark's suggested vision/goals with numbers 2, 5, and 6 of Director Merchants suggested vision/goals. Second/Pasek. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

**13. CONSIDER ADOPTION OF ORDINANCE O2017-02 AMENDING DISTRICT CODE CHAPTER 8 CONCERNING COMMUNITY FACILITIES FEES**

Mark Martin, General Manager, gave a brief summary of the recommendation to adopt Ordinance O2017-02 amending District Code Chapter 8 relating to community facilities fees.

**Motion/Graf to adopt Ordinance O2017-02 amending District Code Chapter 8, concerning Community Facilities Fees. Second/Clark. Roll Call Vote: Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

John Sullivan suggested the District review what an EDU amounts to.

**14. CONSIDER PAYMENT OF ADDITIONAL COSTS TO N.J. MCCUTCHEN, INC., FOR BONDING COSTS RELATED TO THE WASTEWATER HYDROPNEUMATIC TANK REPLACEMENT PROJECT**

Paul Siebensohn, Director of Field Operations, gave brief summary of the recommendation to approve the payment to N.J. McCutchen, Inc., for bonding costs.

*Motion/Clark to approve payment of additional costs to N.J. McCutchen, Inc. for bonding costs for the Wastewater Hydropneumatic Tank Replacement Project, in an amount not to exceed \$1,026. Funding to come from Wastewater Replacement Reserves. Second/Pasek. Roll Call Vote: Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.*

**15. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES**

No discussion.

**16. CONSIDER COMMITTEE ASSIGNMENTS**

No change to the committee assignments.

**17. REVIEW JANUARY BOARD/COMMITTEE MEETING DATES/TIMES**

No discussion.

**18. DIRECTOR COMMENTS AND SUGGESTIONS**

Paul Siebensohn, Director of Field Operations, stated that the grant for the emergency well is being extended. The project will move forward once the District receives the paperwork.

Eric Thompson, Controller, stated he would be doing a monthly analysis of the solar power savings.

Director Merchant asked if it is possible to reschedule the January Communications Committee meeting. Suzanne Lindenfeld, District Secretary, will work out a new date and time with the Committee members.

Director Graf commented on emails received from Chris Woods and that Mr. Woods does not represent the District. Mr. Woods stated that he did not mean to imply that he represents the District.

President Pecotich stated that he has respect for the entire Board of Directors, for each Director's different views and experience, and wished everyone happy holidays.

**19. ADJOURNMENT**

**Motion/Pecotich to adjourn at 7:23 p.m. Second/Clark. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

Respectfully submitted,



Suzanne Lindenfeld  
District Secretary