



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 Jackson Road, Rancho Murieta, CA 95683
Office - 916-354-3700 * Fax - 916-354-2082

IMPROVEMENTS COMMITTEE (Directors Randy Jenco and Martin Pohl)

Regular Meeting
October 3, 2023 at 8:00 a.m.

AGENDA

1. Call to Order

2. Improvements Staff Report

- A. *Discussion Item* Integrated Water Master Plan Townhall
- B. *Discussion Item* SB170 Project Update
- C. *Discussion Item* Electrical Work Lost Lake
- D. *Discussion Item* Lift Station 3B Update
- E. *Discussion Item* Drainage Ditch Maintenance

3. Comments from the Public

If you wish to speak during Comments from the Public or would like to comment regarding an item appearing on the meeting agenda, please complete a public comment card and submit to the Board Secretary prior to Public Comments. We will hold all comments to the Public Comment section.

4. Director and Staff Comments/Suggestions

5. Adjournment

"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 24 hours prior to a special 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 an individual with a disability and you need a disability-related modification or accommodation to participate in this meeting or need assistance to participate in this teleconference meeting, please contact the District Office at 916-354-3700 or awilder@rmcsd.com. Requests must be made as soon as possible.

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is September 28, 2023. Posting locations are: 1) District Office; 2) Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.

Improvements Committee Staff Report

Date: October 3rd, 2023
To: Improvements Committee
From: Michael Fritschj, P.E. - Director of Operations

- A. Integrated Water Master Plan Townhall** – A townhall meeting is scheduled from 6:00 p.m. to 9:00 p.m. to be held at the Country Club Murieta room on November 2, 2023. Representatives from Adkins Engineering and Maddaus Water Management will be onsite to present the latest findings of the water demand portion of the integrated water master plan as well as the previously completed water supply portion. The agenda is envisioned as attached.
- B. SB170 Project Update**
- A. **Granlees Forebay Safety Improvements** – no update
 - B. **Water Facility Chlorine Gas to NaOCl Improvements** – no update
 - C. **Wastewater Facility Chlorine Gas to NaOCl and Contact Tank Improvements.** – no update
- C. Electrical Quote Lost Lake** – The District utility crew is planning on trenching for the new conduit this week.
- D. Lift Station 3B Update** – The improvements have been completed and a successful startup of the station has occurred. The bypass will be removed on the 27th or 28th of September, once the station has had enough days tested on the new pumps. The District had one change order submitted related to the existing utility box being too small to house the isolation and check valves. Staff will be procuring and installing the replacement utility box in-house.
- E. Drainage Ditch Maintenance** - The District has contracted with California Conservation Corps and they will be performing weed abatement in the drainage ditches throughout the District. These efforts started September 25th, and we hope to have the ditches cleaned out in a few weeks.

Rancho Murieta Community Services District

Integrated Water Master Plan - Townhall Meeting

Thursday, November 2, 2023

6:00 PM – 9:00 PM

Murieta Room, Rancho Murieta Country Club

AGENDA

1. Introductions Stephen Booth, Moderator
 Michael Fritschi, P.E., Director of Operations
 Travis Bohannon, IV WTPO, Chief Plant Operator
 Dan Scalas, P.E., Adkins Engineering
 Lisa Maddaus, P.E, Maddaus Water Management

2. Integrated Water Master Plan Overview – Michael Fritschi

3. Review of Water Supply Evaluation portion of the Integrated Water Master Plan – Dan Scalas & Lisa Maddaus

4. Review of Water Demand Evaluation portion of the Integrated Water Master Plan – Dan Scalas & Lisa Maddaus

5. Community comments and questions