

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

MINUTES

October 24, 2014

2:00 p.m. Open-Closed 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 2:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Betty Ferraro, and Paul Gumbinger. Also present were Edward R. Crouse, Interim General Manger; Greg Remson, Security Chief; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, General Counsel. Director Roberta Belton was absent.

2. ADOPT AGENDA

Motion/Gumbinger to adopt the agenda. **Second/Ferraro. Ayes: Pasek, Ferraro, Gumbinger, Martel. Noes: None. Absent: Belton.**

3. COMMENTS FROM THE PUBLIC

None.

4. CONSIDER RATIFYING RESOLUTION 2014-29, A RESOLUTION APPROVING HIRING OF RETIREE EDWARD R. CROUSE AS INTERIM GENERAL MANAGER AND MAKING RELATED FINDINGS

Motion/Ferraro to ratify the October 20, 2014 Adoption of Resolution 2014-29 approving hiring of Retiree Edward R. Crouse as Interim-General Manager and making related findings. **Second/Gumbinger. ROLL CALL VOTE: Ayes: Pasek, Ferraro, Gumbinger, Martel. Noes: None. Absent: Belton.**

5. CONSIDER APPROVAL OF DISTRICT APPOINTMENTS

Director Martel asked legal counsel to look into appointing a Director as District Treasurer.

Motion/Gumbinger to appoint Edward R. Crouse as District Treasurer and appoint Edward R. Crouse as Regional Water Authority Board member representative. **Second/Ferraro. ROLL CALL VOTE: Ayes: Pasek, Ferraro, Gumbinger, Martel. Noes: None. Absent: Belton.**

6. BOARD ADJOURNED TO CLOSED SESSION AT 2:07 P.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code 54957: Public Employee Appointment/Employment of the Following Positions: General Manager and Director of Finance/Administration.

Under Government Code 54957.6: Conference with Designated Labor Negotiator Interim General Manager, Edward R. Crouse, Regarding Negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO.

7. BOARD RECONVENED TO OPEN SESSION AT 4:03 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54957: Public Employee Appointment/Employment of the Following Positions: General Manager and Director of Finance/Administration. Nothing to report.

Under Government Code 54957.6: Conference with Designated Labor Negotiator Interim General Manager, Edward R. Crouse, Regarding Negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO. Nothing to report.

8. COMMENTS/SUGGESTIONS

Director Martel commented on his feeling that the Board should not get involved in personnel issues.

Director Gumbinger asked if a response was going to be given regarding the statement Vince Carrillo made at the October 15, 2015 Board meeting. Richard Shanahan, District Legal Counsel, stated that none was needed.

Director Ferraro asked Mr. Shanahan to look into what the District can do to have a Parks Committee meeting scheduled and look at the contract and matrix regarding the community parks.

Director Gumbinger stated that Rancho Murieta Association will be holding a town hall meeting at 6:00 p.m. on October 30, 2014 regarding the construction of the new North Gate. Ed Crouse and Chief Remson will be attending.

8. ADJOURNMENT

Motion/Gumbinger to adjourn at 4:13 p.m. **Second/Ferraro. Ayes: Pasek, Ferraro, Gumbinger, Martel. Noes: None. Absent: Belton.**

Respectfully submitted,


Suzanne Lindenfeld
District Secretary