Rancho Murieta CSD
Regular Meeting

November 18, 2026
RMCSD Board Room
4:00 PM – Closed Session
5:00 PM – Regular Session

Board of Directors
John Merchant, President
Linda Butler, Vice President
Bill Gere, Director
Randy Jenco, Director
Tim Maybee, Director

General Manager
Marti Brown

District Clerk
Amelia Wilder

15160 Jackson Road
Rancho Murieta, CA
95683
(916) 354-3700

Agenda

If you have documents you would like to submit to the Directors, please deliver or mail them to the Clerk of the Board at 15160 Jackson Road, Rancho Murieta, CA 95683, or email awilder@rmcsd.com.

1. **CALL TO ORDER – 4:00 PM**
2. **ROLL CALL**
3. **CHANGES TO THE AGENDA**
4. **CLOSED SESSION**

    a. **CONFERENCE WITH LABOR NEGOTIATORS**
    Pursuant to Government Code § 54957.6
    Agency Designated Representative: Marti Brown, General Manager
    Employee Organization: International Union of Operating Engineers, Local No. 3, AFL-CIO (General Unit)

    b. **CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION**
    (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
    Name of case: Rancho Murieta Properties, LLC; Cosumnes River Land, LLC; Murieta Industrial Park, LLC; Murieta Lakeside Properties, LLC; and Murieta Highlands, LLC v. Rancho Murieta Community Services District, Sacramento County Superior Court Case No. 26CV018522

5. **RECONVENE IN OPEN SESSION – 5:00 PM**
6. **CEREMONIAL**
    a. Proclamation: Linda Butler
    b. Proclamation: William Gere
    c. Proclamation: Randy Jenco
    d. Proclamation: Timothy Maybee

7. **PUBLIC COMMENT & CONSENT CALENDAR FORUM**

All items on the Consent Calendar are considered routine and may be approved with a single vote unless removed for separate discussion by a Member of the Board of Directors or the General Manager. Individuals wishing to speak on Consent items or matters *not* on the agenda are asked to complete a Speaker Card and submit it to the Clerk of the Board. All remarks shall be directed to the Board of Directors and are limited to three minutes. By law, the Board cannot discuss or take action on items not listed on the posted agenda. Speakers presenting individual opinions shall have 3 minutes to speak. Speakers presenting opinions of groups or organizations shall have 5 minutes per group. Each individual will be limited to one (1) comment per item.

a. **Minutes Approval**

Recommended Action: Approve Board and Committee Meeting Minutes:

1. October 21, 2026, District Board Meeting.
2. October 27, 2026, Special Board Meeting.
3. November 9, 2026, Special Personnel Committee Meeting.
4. November 12, 2026, Special Communications & Technology Committee Meeting.

Contact: Amelia Wilder, Clerk of the Board, awilder@rmcsd.com

b. **Check Register**

Recommended Action: Approve the October 2026 Check Register.
Contact: Cecilia Min, Director of Finance and Administration, cmin@rmcsd.com

c. **Department Reports**

Recommended Action: Receive and File the following Department Reports:

1. General Manager
2. Finance
3. Operations
4. Security

Contact: Amelia Wilder, Clerk of the Board, awilder@rmcsd.com

d. **Emergency Water Service Line Repair**

Recommended Action: Authorize the expenditure of $58,417.53 for the emergency water service line repair on De La Cruz Drive.
Contact: Travis Bohannon, Interim Director of Operations, tbohannon@rmcsd.com

8. **DISCUSSION & ACTION CALENDAR**

All matters on the Discussion & Action calendar will be discussed and acted on individually. Individuals wishing to speak on these items are asked to complete a Speaker Card and submit it to the Clerk of the Board. Speakers presenting individual opinions shall have 3 minutes to speak. Speakers presenting opinions of groups or organizations shall have 5 minutes per group. Each individual will be limited to one (1) comment per item. By law, the Directors cannot discuss or take action on items not listed on the posted agenda.

a. **Gate Arm Operator Replacement – South Gate**
Recommended Action: Approve replacement of the damaged NICE M5BAR barrier operator in the far-resident lane of the South Gate with a Magnetic Barrier Toll Pro system, based on A&D Automatic Gate Quote No. 052666, for $16,890 using budgeted Capital Improvement Funds.
Contact: Branden Arino, Security Supervisor, barino@rmcsd.com

b. **Job Description: Assistant to the General Manager/Clerk of the Board**
Recommended Action: Approve the new Assistant to the General Manager/Clerk of the Board job classification (Attachment 1) and authorize the General Manager to promote Amelia Wilder to Assistant to the General Manager/Clerk of the Board effective December 1, 2026, with an annual salary of $125,000.
Contact: Marti Brown, General Manager, mbrown@rmcsd.com

c. **Proposed Labor Negotiations Term Sheet**
Recommended Action: Approve the proposed labor negotiations term sheet with the International Union of Operating Engineers, Local No. 3, AFL-CIO ("Union") to extend the Memorandum of Understanding from December 31, 2026, to June 30, 2027, and provide a one-time $2500 stipend to all full-time employees in the bargaining unit and a one-time pro-rated amount to part-time employees.
Contact: Marti Brown, General Manager, mbrown@rmcsd.com

d. **2027 Compensation Study**
Recommended Action: Authorize the General Manager to execute an agreement with Bryce Consulting to complete a salary and compensation study for all budgeted positions in the District, except for the General Manager position, in an amount not to exceed $17,000.
Contact: Marti Brown, General Manager, mbrown@rmcsd.com

9. **COMMENTS & REPORTS**
   a. Correspondence
   b. Director Comments & Reports

10. **ADJOURNMENT**

This agenda was posted on November 13, 2026.

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Amelia Wilder, District Clerk

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 federal and state laws concerning disabilities, 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 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. Posting location is the District Office. The date and time of this posting is November 13, 2026.

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