



## RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD  
RANCHO MURIETA, CALIFORNIA 95683  
916-354-3700  
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### AGENDA

*“Your Independent Local Government Agency Providing  
Water, Wastewater, Drainage, Security, and Solid Waste Services”*

#### SPECIAL BOARD MEETING

**APRIL 6, 2017**

Closed Session 4:30/Open Session 5:00 p.m.  
District Administration Building – Board Room  
15160 Jackson Road  
Rancho Murieta, CA 95683

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#### BOARD MEMBERS

Mark Pecotich	President
Morrison Graf	Vice President
Les Clark	Director
John Merchant	Director
Gerald Pasek	Director

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#### STAFF

Darlene J. Thiel	General Manager
Paul Wagner	Security Chief
Paul Siebensohn	Director of Field Operations
Eric Thompson	Controller
Suzanne Lindenfeld	District Secretary

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All persons present at District meetings will place their cellular devices in silent and/or vibrate mode (no ringing of any kind). During meetings, these devices will be used only for emergency purposes and, if used, the party called/calling will exit the meeting room for conversation. Other electronic and internet enabled devices are to be used in the "silent" mode. Under no circumstances will recording devices or problems associated with them be permitted to interrupt or delay District meetings.

**NOTICE IS HEREBY GIVEN** that the President of the Board of Directors of the Rancho Murieta Community Services District has called a Special Meeting of the Board to be held on April 6, 2017 at 5:00 p.m. at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta.

### AGENDA

1. **CALL TO ORDER, ROLL CALL** - Determination of Quorum - President Pecotich (**Roll Call**) 4:30
2. **ADOPT AGENDA** (Motion)
3. **CLOSED SESSION**  
*Under Government Code 54957: Public Employee Performance Review: Title: General Manager.*
4. **OPEN SESSION/REPORT ACTION FROM CLOSED SESSION** 5:00  
*For this Special Meeting, members of the public may **ONLY** comment on items specifically agendized. Members of the public wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item. With certain exceptions, the Board may not discuss or take action on items that are not on the agenda.*  
*If you wish to address the Board at the time of the agendized item, as a courtesy, please state your name and address, and reserve your comments to no more than 3 minutes so that others may be allowed to speak. (5 min.)*
5. **COMMENTS FROM THE PUBLIC**
6. **DISCUSS AND CONSIDER APPROACH FOR PROVIDING AND CHARGING FOR SECURITY SERVICES FOR THE RANCHO NORTH OPEN SPACE** (Discussion/Action)
7. **TRAINING WORKSHOP CONCERNING THE ROLE OF A DIRECTOR, BROWN ACT AND MEETING REQUIREMENTS AND LIMITATIONS, DIRECTOR INVOLVEMENT IN COMMUNITY MEETINGS, AND DISTRICT BOARD GUIDELINES** (Discussion/Action)
8. **DIRECTOR COMMENTS/SUGGESTIONS**
9. **ADJOURNMENT** (Motion)

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is April 5, 2017. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.