



RANCHO MURIETA COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING

April 17, 2019

Call to Order/Closed Session 4:00 p.m. - Open Session 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Les Clark 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 Les Clark, Linda Butler, Tim Maybee, and John Merchant. Director Randy Jenco arrived at 4:03 p.m. Also, present were Mark Martin, General Manager; Tom Hennig, Director of Administration; Jeff Werblun, Security Chief; Paul Siebensohn, Director of Field Operations; Richard Shanahan, District General Counsel; and Suzanne Lindenfeld, District Secretary.

2. CONSIDER ADOPTION OF AGENDA

Motion/Merchant to adopt the agenda. Second/Clark. Ayes: Clark, Butler, Maybee, Merchant. Noes: None. Absent: Jenco. Abstain: None.

3. BOARD ADJOURNED TO CLOSED SESSION AT 4:02 P.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code 54956.9(a): Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Potential Case.

Under Government Code 54957: Public Employee Performance Evaluation of the General Manager.

4. BOARD RECONVENED TO OPEN SESSION AT 5:26 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54956.9(a): Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Potential Case. No action to report back.

Under Government Code 54957: Public Employee Performance Evaluation of the General Manager. No action to report back.

5. CONSENT CALENDAR

Motion/Butler to adopt the consent calendar. Second/Merchant. Roll Call Vote: Ayes: Clark, Jenco, Butler, Maybee, Merchant. Noes: None. Absent: None. Abstain: None.

6. STAFF REPORTS

Under Agenda Item 6a, Mark Martin, General Manager, gave a brief overview of the Regional Water Authority (RWA) Legislative Advocacy Update, noting that there are now three (3) versions of the bill regarding a tax charge for water under review. At this time, not enough information is available. Hopefully a more detailed report will be given to the Board at the May 15, 2019 Regular Board meeting. Site visits were done related to the two (2) resident stormwater concerns. It is expected that a response will be prepared and sent with a copy to the Board at the May 15, 2019 and Regular Board meeting.

Director Maybee asked if District staff helps residents when there is a concern made to the District. Paul Siebensohn, Director of Field Operations, stated that when able, staff always help residents.

Director Butler asked about the status of the meeting with Office of Emergency Services (OES). Mark Martin, General Manager, gave a brief summary of the meeting with OES and stated that District's role is secondary in support of the all-risk agencies with the primary responsibility being to restore water and wastewater services. Mr. Martin is waiting for feedback on possible grant opportunities.

Under Agenda Item 6b, Tom Hennig, Director of Administration, stated that the January Bills Paid Listing has been corrected, water revenue is down due to the rains, and the District currently has a temporary Controller. Director Jenco asked about the dollar amount for approval by staff before it has to go to the Board of Directors for approval. Paul Siebensohn, Director of Field Operations, stated that per District Policy, all use of reserve funds needs to be approved by the Board. By consensus, the Board agreed to have that policy reviewed.

Under Agenda Item 6c, Director Maybee asked about the request to Rancho Murieta Association (RMA) for their top priorities of the Security Department. Mark Martin, General Manager, stated that the request has been made and staff is waiting for RMA's response.

Under Agenda item 6c, Chief Werblun stated that he has only received 4 responses back from residents regarding the Joint Security Committee survey to residents regarding their top 5 security concerns.

Under Agenda Item 6d, Paul Siebensohn, Director of Field Operations stated that pumping from the river to storage has resumed due to the stop logs being placed and gave an overview of the letter from KHovnanian Homes requesting early sewer line connects for the two (2) model homes and the agreement to accommodate this request under conditions that keep the services inactive.

7. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

No discussion.

8. EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATIONS, AND KUDOS

None.

9. REVIEW APRIL 2019 BOARD/COMMITTEE MEETING DATES/TIMES

No discussion.

10. CORRESPONDENCE

No discussion.

11. COMMENTS FROM THE PUBLIC

None.

12. DISCUSS COMMUNITY FACILITIES DISTRICT NO. 2014-1 DELINQUENT INSTALLMENTS

Mark Martin, General Manager, gave a brief overview of Community Facilities District (CFD) No. 2014-1 and their current delinquent parcel tax payments on parcels tied to the bond. The District currently collects the money owed through the County's Teeter System. In the event the County discontinues the Teeter program or parcels are removed from the Teeter program, the District may proceed with foreclosure proceedings.

John Sullivan, Cosumnes River Land, LLC, requested the District release \$540,000 in funds that were reserved out of the \$4,358,245 landowner obligation for a future Phase 2 expansion of the Water Treatment Plant (WTP), stating that the Phase 2 expansion was not anticipated for years and the Developer could use those funds to help pay their bond indebtedness. This request will require a second amendment to the Financial Services Agreement (FSA).

Director Merchant asked if Mr. Sullivan knows when the development will proceed. Mr. Sullivan stated that the County has requested more information: a traffic study and air quality study, before moving forward with the Environment Impact Report (EIR).