



**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING**

September 18, 2019

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

1. CALL TO ORDER/ROLL CALL

President Clark called the Regular Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 5:02 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Les Clark, Randy Jenco, Linda Butler, Tim Maybee and John Merchant. Also, present were Mark Martin, General Manager; Tom Hennig, Director of Administration; Paul Siebensohn, Director of Field Operations; Jeff Werblun, Security Chief; Richard Shanahan, District General Counsel; and Amelia Wilder, Temporary District Secretary.

2. CONSIDER ADOPTION OF AGENDA

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

3. CONSENT CALENDAR

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

4. STAFF REPORTS

Under Agenda Item 6a, Mark Martin, General Manager, gave a brief summary of the District and Rancho Murieta Association (RMA) General Managers' meeting, with discussion about the maintenance of the Yellow Bridge. The meetings with Murieta Village Association (MVA), Sacramento County Sheriff, and Presidents meeting were either canceled or postponed. General Manager Martin gave an update on his meeting with Rancho Murieta Association (RMA). He also gave an update on his meeting with Regional Water Authority (RWA), with a discussion concerning the collection of data by the state. Director Clark stated that he does not want to spend time and District resources collecting data. Mr. Martin gave updates on the SCGA Central Groundwater Authority (SCGA), and the Cosumnes Coalition/SAFCA. He also gave a Legislative Update discussing SB 13 – ADU Impact Fees, and Mandates.

Under Agenda Item 4b, Tom Hennig, Director of Administration, commented on the updated financial report noting that the \$7.00 credit would be on customers' September bill.

Under Agenda Item 4c, Chief Werblun gave a brief overview of the operations updates and incidents of note, stating that the Body Camera Policy is going the Security Committee Meeting in October.

Under Agenda Item 4d, Paul Siebensohn, Director of Field Operations, gave a brief summary of the utilities update including a correction to the packet stating that the secondary wastewater storage was 129 acre feet, not 99.8 acre feet.

Jane Hall commented on the Midge Fly influx this year and stated that she thought the pellets were a more effective treatment than the liquid.

Paul Siebensohn stated that we can not use poisons to treat the insects because our reservoirs flow to crops and wildlife downstream. He got an update from Vector Control that there has been an abundance of insects throughout the region. A discussion commenced and concluded with Staff and Director Maybee stating they would look at past studies and discuss the problem with RMA.

Liz Dodd also commented on the abundance of Midge Flies and that her water tastes like there are heavy metals in it.

Faye Lunsford commented that the pellets are more effective then the liquid.

John Sullivan commented on past Utilities reports with corrections.

Paul Siebensohn continued with an update on the manganese issue stating that the District is replacing aeration lines in Chesbro and that with more oxygen in the reservoir the manganese levels are within acceptable levels.

5. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

No Updates.

6. EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATIONS, AND KUDOS

Mark Martin thanked the Operations Staff for their work repainting the sign in front of the District Office.

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

It was decided that the Security Committee Meeting would be moved to October 10, 2019 at 10:00 a.m. The Communications Committee Meeting will be held October 3, 2019 at 11:00. The Improvements Committee Meeting will be held on October 8th at 8:00 a.m.

8. CORRESPONDENCE

None

9. COMMENTS FROM THE PUBLIC

Dave Zieour commented on flooding issues on his property, maintaining that these were due to no fault of his own, and the Districts responsibility. Staff commented that the information provided by Mr. Zieour will be discussed at the next Improvements Committee Meeting.

10. CONSIDER APPROVAL OF WATER RIGHT PERMIT TIME EXTENSION PROPOSAL

Paul Siebensohn gave a brief summary of the District's need to receive an extension of the Water Right Permit, and the companies that would be engaged for professional services.

Director Merchant asked Richard Shanahan, District General Counsel if there was an easier way to get the renewal, and Mr. Shanahan said we need to go through the process.

President Clark asked Staff to keep track of Staff time and resources spent on this project.

Motion/Jenco to approve water right permit time extension proposal in an amount of up to \$45,000 with funding to come from the Water Operations Budget. **Second/Clark. Ayes: Clark, Jenco, Butler, Merchant, Maybee Noes: None. Absent: None. Abstain: None.**

11. CONSIDER APPROVAL OF PROPOSED ENVIRONMENTAL COMPLIANCE WORKER POSITION DESCRIPTION

Paul Siebensohn gave a brief summary of the recommendation to approve the Job Description for the Compliance Worker Position.

Motion/Jenco to approve proposed Environmental Compliance Worker Position. **Second/Clark. Roll Call Vote: Ayes: Clark, Jenco, Butler, Merchant, Maybee. Noes: None. Absent: None. Abstain: None.**

12. CONSIDER APPROVAL OF REIMBURSEMENT PAYMENT TO COSUMNES RIVER LAND LLC RELATING TO THE CONSTRUCTION OF LEGACY LANE 12" RECYCLED WATER LINE

Mark Martin gave a brief summary of the recommendation to approve the reimbursement to Cosumnes River LLC for the work previously completed on the Legacy Lane 12" Recycled Water Line. There was a discussion between Board Members and Richard Shanahan with reassurances from Mr. Shanahan that the appropriate documentation had been received from the Developer.

President Clark made a note that moving forward contractors will be informed at the time of approving a contract what repayment documentation will be necessary.

Motion/Clark to approve reimbursement payment to Cosumnes River LLC for work completed on Legacy Lane Recycled Water Line. **Second/Maybee. Roll Call Vote: Ayes: Clark, Jenco, Butler, Merchant, Maybee. Noes: None. Absent: None. Abstain: None.**

13. CONSIDER APPROVAL OF REIMBURSEMENT PAYMENT TO COSUMNES RIVER LAND LLC RELATING TO THE CONSTRUCTION OF SOBON LANE 6" RECYCLED WATER LINE

Mark Martin gave a brief summary of the recommendation to approve the reimbursement to Cosumnes River LLC for the work previously completed on the Sobon Lane 6" Recycled Water Line.

Motion/Clark to approve reimbursement payment to Cosumnes River LLC for work completed on Sobon Lane Recycled Water Line. **Second/Maybee. Roll Call Vote: Ayes: Clark, Jenco, Butler, Merchant, Maybee. Noes: None. Absent: None. Abstain: None.**

14. INTRODUCE ORDINANCE O2019-04 AMENDING DISTRICT CODE CHAPTER 4 (PURCHASING AND BIDDING) APPROVING GENERAL MANAGER'S AUTHORITY TO EXPEND RESERVE FUNDS UP TO \$25,000 WITHOUT REQUIRING PRIOR BOARD APPROVAL AND AUTHORIZE THE GENERAL MANAGER TO EXPEND FUNDS UP TO \$50,000 ON BUDGET-PROCESS APPROVED CAPITAL IMPROVEMENT/REPLACEMENT PROJECTS

Mark Martin gave a brief summary of the proposed amendment. There was a brief discussion.

Motion/Merchant to introduce Ordinance O2019-04 amending District Code Chapter 4, approving General Manager's authority to expend reserve funds. **Second/Clark. Roll Call Vote: Ayes: Clark, Jenco, Merchant, Maybee. Noes: Butler. Absent: None. Abstain: None.**

15. CONSIDER APPROVAL OF AGREEMENT WITH PUN GROUP FOR FINANCIAL SERVICES

Tom Hennig gave a brief presentation of the District’s agreement and the services the Pun Group will provide.

Motion/Clark to approve the Agreement with Pun Group Financial Services. Second/Butler. Roll Call Vote: Ayes: Clark, Jenco, Butler, Merchant, Maybee. Noes: None. Absent: None. Abstain: None.

16. DIRECTOR COMMENTS/SUGGESTIONS

Director Merchant asked that the dedication plaque be fixed in front of the District Office. Director Butler commented on the condition of Laguna Joaquin and asked the community to rally together to find solutions with the help of RMA. General Manager Martin said that he would discuss the situation with RMA’s General Manager at their next meeting.

17. BOARD ADJOURNED TO CLOSED SESSION AT 7:16 P.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code section 54957: Public employee discipline/dismissal/release.

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

18. BOARD RECONVENED TO OPEN SESSION AT 7:54 AND REPORTED THE FOLLOWING:

Under Government Code section 54957: Public employee discipline/dismissal/release.

No action to report back.

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

No action to report back.

19. ADJOURNMENT

Motion/Jenco to adjourn at 7:57 p.m. Second/Butler. Ayes: Clark, Jenco, Butler, Merchant, Maybee. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,

Amelia Wilder
Temporary District Secretary