



## RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD  
RANCHO MURIETA, CA 95683  
Phone: 916-354-3700  
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### Board of Directors

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

### Staff

Amelia Wilder, Interim General Manager  
Cecilia Min, Director of Finance and Administration  
Travis Bohannon, Interim Director of Operations  
Patrick Enright, District General Counsel  
Branden Arino, Security Supervisor  
Dyanne Fleet, Interim District Secretary/Clerk of the Board

REGULAR MEETING  
of the  
BOARD OF DIRECTORS  
**Wednesday, June 17, 2026**  
Closed Session 4:00 p.m. Open Session 5:00 p.m.

## AGENDA

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### 1. CALL TO ORDER - Determination of Quorum – President Merchant **(Roll Call)**

### 2. CLOSED SESSION

#### CONFERENCE WITH LEGAL COUNSEL — EXISTING/THREATENED LITIGATION

Pursuant to Government Code § 54956.9(d)(1)

**Number of Cases:** One (1)

**Name of Case/Matter:** River Canyon Properties, LLC v. Rancho Murieta Community Services District, et al.

### 3. OPEN SESSION/REPORT BACK FROM CLOSED SESSION

### 4. PUBLIC COMMENTS

*The Public Comments section is for the Board of Directors to receive comments; except for brief questions for clarification, no discussion or action may be taken on any item that is not listed on the agenda.*

*If you wish to speak during Comments from the Public or would like to comment regarding an item appearing on the meeting agenda, you must complete a public comment card and submit it to the Board Secretary prior to Public Comments or the item you wish to comment on. 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.*

### 5. CONSENT CALENDAR *All items in this agenda item will be approved as one motion if they are not excluded from the motion adopting the consent calendar.*

#### A. Approval of Board Meeting and Committee Meeting Minutes

1. *May 27, 2026, Special Board Meeting Minutes*
2. *June 10, 2026, Improvements Committee Meeting Minutes*

- B. Bills Paid Listing
- C. Continue Emergency for Equestrian Center Culvert Repair
- D. Discontinue Emergency Work on 14<sup>th</sup> Hole N Culvert Repair
- E. Discontinue Emergency Mainline Repair at Yellow Bridge
- F. Approve Master Services Agreement with Veerkamp, Inc.
- G. Approve Annual Purchase for SCADA Software License from Rockwell Automation
- H. Approve Three Year Proposal from Aquatic Harvesting for Lake Chesbro \$15,000 (Price Locked in for 3 Years)
- I. Approve Purchase from Muniqip East DAF Recycle Pump \$9,780
- J. Approve Resolution R2026-06, A Resolution Calling the General District Election and Consolidation with the Statewide Election to be Held on November 3, 2026

## 6. REVIEW DISTRICT MEETING DATES/TIMES JULY 2026

- A. Improvements Committee – July 1, 2026, at 8:00 a.m.
- B. Security Committee – July 2, 2026, at 9:00 a.m.
- C. Communications & Technology Committee – July 2, 2026, at 10:00 a.m.
- D. Personnel Committee – July 7, 2026, at 9:00 a.m.
- E. Finance Committee – July 9, 2026, at 10:00 a.m.
- F. Regular Board Meeting – July 15, 2026, at 5:00 p.m.

## 7. CORRESPONDENCE

No Correspondence

## 8. STAFF AND COMMITTEE REPORTS (Receive and File)

- A. General Manager Report
- B. Operations Report

### Action Items

## 9. *Action Item* APPROVE 2026 COSUMNES RIVER WATERSHED SANITARY SURVEY UPDATE \$37,990

## 10. *Action Item* APPROVE PROPOSED FY26-27 BUDGET INCLUDING CAPITAL IMPROVEMENT PROJECTS AND ADOPTION OF CORRESPONDING RESOLUTION R2026-13 APPROVING THE PROPOSED BUDGET FOR FY26-27

## 11. *Action Item* APPROVE ORDINANCE O2026-02 INCREASING WATER, SEWER AND SOLID WASTE SERVICE CHARGES AND STORM DRAINAGE AND SECURITY SPECIAL TAXES

## 12. DIRECTOR COMMENTS/SUGGESTIONS

## 13. ADJOURNMENT (Motion)

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 [dfleet@rmcsd.com](mailto:dfleet@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 June 13, 2026, at 3:30 p.m.