

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CALIFORNIA 95683



k of the Board

SPECIAL MEETING

July 14, 2026

Open Session 8:30 a.m. / Closed Session 8:35 a.m.

Open Session 5:00 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Rancho Murieta Community Services District will hold a Special Meeting on July 14, 2026, at 8:30 a.m., at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta, California.

AGENDA

1. CALL TO ORDER, ROLL CALL

2. CLOSED SESSION –

GENERAL MANAGER INTERVIEWS

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. COMMENTS FROM THE PUBLIC

*For this Special Meeting, members of the public may **ONLY** comment on items specifically agendized. With certain exceptions, the Board may not discuss or take action on items that are not 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, please complete a public comment card and submit it to the Board Secretary prior to Public Comments. Speakers presenting individual opinions shall have 3 minutes to speak. Speakers presenting opinions of groups or organizations shall have 5 minutes per group.

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. *June 17, 2026, Regular Board Meeting Minutes*
 - 2. *July 2, 2026 Communications and Technology Committee Meeting Minutes*
 - 3. *July 8, 2026, Improvements Committee Meeting Minutes*
 - 4. *July 9, 2026, Special Security Committee Meeting Minutes*
 - 5. *July 9, 2026, Finance Committee Meeting Minutes*
- B. Bills Paid Listing
- C. Continue Emergency Equestrian Center Culvert Repair
- D. Board Introduction and Waiving of First Reading of Ordinance O2026-03 Repeal/Replace Conflict of Interest Code
- E. Adopt Policy P2026-02 Ethics and Fiscal Training

6. REVIEW DISTRICT MEETING DATES/TIMES AUGUST 2026

- A. Improvements Committee – August 4, 2026, at 8:00 a.m.
- B. Personnel Committee – August 4, 2026, at 10:00 a.m.
- C. Security Committee – August 6, 2026, at 9:00 a.m.
- D. Communications & Technology Committee – August 6, 2026, at 10:00 a.m.
- E. Finance Committee – August 13, 2026, at 10:00 a.m.
- F. Regular Board Meeting – August 19, 2026, at 5:00 p.m.

7. CORRESPONDENCE

No Correspondence

8. STAFF AND COMMITTEE REPORTS (Receive and File)

- A. General Manager Report
- B. Finance Report
- C. Security Report
- D. Operations Report

9. *Discussion Item* INVASIVE SPECIES REPORT

10. *Action Item* VOTE FOR CSDA BOARD OF DIRECTORS – TERM 2027-2029; SEAT C – SIERRA NETWORK

11. *Action Item* APPROVAL TO AMEND ADOPTED FY23 AND FY24 BUDGETS TO REVISE PROPERTY TAX ALLOCATION PERCENTAGES

11. DIRECTOR COMMENTS/SUGGESTIONS

12. 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. 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 July 10, 2026, at 3:30 p.m.