

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
March 26, 2020 – 3:00 p.m.



1. CALL TO ORDER/ROLL CALL

President Les Clark called the Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 3:00 p.m. via ZOOM video conference pursuant to Governor Newsom Executive Order N-29-20 related to COVID-19. Directors present were Les Clark, Randy Jenco, Tim Maybee, Linda Butler, and John Merchant. Also, present were Mark Martin, General Manager; Tom Hennig, Director of Administration; Paul Siebensohn, Director of Field Operations; and Amelia Wilder, District Secretary.

2. ADOPT AGENDA

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

3. COMMENTS FROM THE PUBLIC

No comments.

4. REVIEW FISCAL YEAR 2020-2021 DRAFT BUDGET

Tom Hennig, Director of Administration gave the Board led a detailed discussion with the Board concerning the Fiscal Year 2020/21 Budget, including details of the cost to run the Security Department and where those funds are coming from, anticipated new development and revenues and expenditures. The discussion continued as the Board drilled into these topics for clarification. The preliminary Draft Budget rate and tax increases are not necessarily what will be adopted. The Board can adopt an increase lower than in the Prop 218 Notice, but they cannot go higher. The overall monthly customer bill for Residential metered lots behind the gates, under the proposed budget is anticipated to increase by \$7.66, or 4.12% and for the Village 4.42% or \$6.27.

Motion/Clark to approve staff to mail out the Proposition 2018 Notice of Proposed Service Charge Increase & Special Tax Adjustments and Notice of Public Hearing. The Budget hearing will be held at the Regular Board meeting on May 20, 2020. Second/Butler. Ayes: Clark, Jenco, Butler, Maybee, Merchant. Noes: None. Absent: None. Abstain: None.

5. DIRECTOR COMMENTS AND SUGGESTIONS

None.

6. ADJOURNMENT

Motion/Clark to adjourn at 4:32 p.m. Second/Butler. Ayes: Clark, Jenco, Maybee, Butler, Merchant. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,

Amelia Wilder
District Secretary