



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

December 19, 2018

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

The District Secretary administered the Oath of Office to Directors Linda Butler, Randy Jenco and Tim Maybee.

1. CALL TO ORDER/ROLL CALL

District Secretary Suzanne Lindenfeld called the Regular Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 5:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Linda Butler, Les Clark, Randy Jenco, Tim Maybee, and John Merchant. Also, present were Mark Martin, General Manager; Jeff Werblun, Security Chief; Paul Siebensohn, Director of Field Operations; Tom Hennig, Director of Administration; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel.

4. ELECTION OF BOARD OFFICERS (taken out of order)

District Secretary called for nominations for Board President. Director Merchant nominated Director Clark. No further nominations for Board President.

Roll call vote for Director Clark to be elected President of the Rancho Murieta Community Services District Board of Directors. Ayes: Butler, Clark, Jenco, Maybee, Merchant. Noes: None. Absent: None. Abstain: None. Director Les Clark is elected as Board President.

President Clark called for nominations for Board Vice President. Director Maybee nominated Director Jenco. Director Butler nominated Director Merchant.

Roll call vote for Director Jenco to be elected Vice President of the Rancho Murieta Community Services District Board of Directors. Ayes: Clark, Jenco, Maybee, Merchant. Noes: Butler. Absent: None. Abstain: None. Director Jenco is elected as Board Vice President.

3. CONSIDER ADOPTION OF RESOLUTION 2018-10, RESOLUTION DECLARING THE RESULTS OF THE NOVEMBER 6, 2018 ELECTION (taken out of order)

Motion/Clark to adopt Resolution 2018-10, a resolution declaring the results of the November 6, 2018 election. Second/Merchant. Roll Call Vote: Ayes: Clark, Jenco, Butler, Maybee, Merchant. Noes: None. Absent: None. Abstain: None.

2. CONSIDER ADOPTION OF AGENDA

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

5. COMMITTEE ASSIGNMENTS

All elected Directors had previously submitted their requests for various committee assignments. With due consideration for the requests, President Clark made the following committee assignments:

Communication/Technology Committee:	John Merchant and Linda Butler
Finance Committee:	John Merchant and Tim Maybee
Improvements Committee:	Les Clark and Randy Jenco

Joint Security Committee:	Les Clark and Tim Maybee
Personnel Committee:	John Merchant and Randy Jenco
Parks Committee:	Linda Butler with Randy Jenco as the alternate
Security Committee:	Les Clark and Tim Maybee
Regional Water Authority:	Les Clark

6. EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATIONS, AND KUDOS

Mark Martin, General Manager, recognized Richard Tompkins, Patrol Sergeant for his ten (10) years of service to the District. Mr. Martin also recognized Thomas Coyle, Patrol Officer, and Suzanne Lindenfeld, District Secretary, for their fifteen (15) years of service to the District. Mr. Martin introduced Tom Hennig, the District's new Director of Administration.

7. CONSENT CALENDAR

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

8. STAFF REPORTS

Under Agenda Item 8d, President Clark about the status of the mapping. Paul Siebensohn, Director of Field Operations, stated that they have been submitted to the Division of Safety of Dams for review. The District has not received any comments.

Director Butler as what the pumping dates are. Paul Siebensohn, Director of Field Operations, stated that pumping can occur from November 1st to May 31st every year depending on various other qualifiers.

9. CORRESPONDENCE

None.

10. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

District Secretary will send the Special District Leadership Academy information to all Directors.

11. REVIEW NOVEMBER BOARD/COMMITTEE MEETING DATES/TIMES

No discussion.

12. COMMENTS FROM THE PUBLIC

None.

13. CONSIDER ADOPTION OF RESOLUTION R2018-11 IN HONOR OF MORRISON GRAF, DIRECTOR, RANCHO MURIETA COMMUNITY SERVICES DISTRICT AND PRESENTATION OF PLAQUE

Motion/Clark to adopt Resolutions R2018-11 in honor of Morrison Graf; Resolution R2018-12 in honor of Gerald Pasek; and Resolution R2018-13 in honor of Mark Pecotich. Second/Merchant. Roll Call Vote: Ayes: Clark, Jenco, Butler, Maybee, Merchant. Noes: None. Absent: None. Abstain: None.

14. CONSIDER ADOPTION OF RESOLUTION R2018-11 IN HONOR OF GERALD PASEK, DIRECTOR, RANCHO MURIETA COMMUNITY SERVICES DISTRICT AND PRESENTATION OF PLAQUE

Adopted with Agenda Item 13.

15. CONSIDER ADOPTION OF RESOLUTION R2018-11 IN HONOR OF MARK PECOTICH, DIRECTOR, RANCHO MURIETA COMMUNITY SERVICES DISTRICT AND PRESENTATION OF PLAQUE

Adopted with Agenda Item 13.

16. DIRECTOR COMMENTS/SUGGESTIONS

Director Merchant requested the January Finance Committee meeting agenda include changing auditor, reserve update, and an outline of the process for renewing the District's water rights.

Director Maybe thanked the outgoing Directors and wished everyone a Merry Christmas.

President Clark thanked the outgoing Directors for all their work and long hours they dedicated to the District and the community. President Clark also commented on the District purchasing a GIS system, developing a five (5) year CIP listing, and community comments on the Security Town Hall Meeting.

17. ADJOURNMENT

Motion/Jenco to adjourn at 5:43 p.m. Second/Maybee. Ayes: Clark, Jenco, Butler, Maybee, Merchant Noes: None. Absent: None. Abstain: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary