

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

January 18, 2017

Call to Order and Closed Session 4:00 p.m. / Open Session 5:00 p.m.



1. CALL TO ORDER/ROLL CALL

President Mark Pecotich called the Regular Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 4:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Mark Pecotich, Morrison Graf, Les Clark, John Merchant, and Gerald Pasek. Also, present were Darlene J. Thiel, General Manager; Paul Wagner, Security Chief; Eric Thompson, Controller; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel.

2. ADOPT AGENDA

Motion/Pasek to adopt the agenda with the change that Agenda Item 5, Special Announcements and Activities, be moved up before Agenda 3, Closed Session. **Second/Graf. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

5. SPECIAL ANNOUNCEMENTS AND ACTIVITIES (Taken Out Of Order)

Ed Marlow from California Water Environment Association (CWEA) announced that David Herrmann, Chief Plant Operator, won the Supervisor of the Year Award. Kevin Reihl, President of the local CWEA presented Mr. Herrmann with a plaque.

3. BOARD ADJOURNED TO CLOSED SESSION AT 4:05 P.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code Section 54956.9(d)(1): Conference with Legal Counsel Regarding existing litigation, M&R Investment One Company v. District.

Under Government Code 54957: Public Employee Performance Review: Title: General Manager.

4. BOARD RECONVENED TO OPEN SESSION AT 5:08 P.M. AND REPORTED THE FOLLOWING:

Under Government Code Section 54956.9(d)(1): Conference with Legal Counsel Regarding existing litigation, M&R Investment One Company v. District. Nothing to report.

Under Government Code 54957: Public Employee Performance Review: Title: General Manager. Nothing to report.

6. COMMENTS FROM THE PUBLIC

None.

7. CONSENT CALENDAR

Under Agenda Item 7a2, Director Clark noted two typos to the Improvements Committee minutes. Corrections will be made.

Motion/Graf to adopt the consent calendar with the two noted corrections. **Second/Pasek. Roll Call Vote: Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

8. STAFF REPORTS

Under Agenda Item 8A, President Pecotich commented on the Meet the Chief Open House and suggested an email blast be sent out.

Under Agenda Item 8B, Director Pasek asked about the total amount of overrun on the Water Treatment Plant Rehabilitation Project. Eric Thompson stated he did not know off the top of his head but will get that information to Director Pasek.

Under Agenda Item 8D, Director Graf asked for clarification on the use of pumps for filling the reservoirs. Darlene J. Thiel stated that pumps were not being used currently due to the increased turbidity caused by the recent rainstorms. Director Clark asked staff to look into seeing what is required to change the date the District is allowed to put in the stop logs.

Director Clark also asked if Paul Siebensohn is able to tell what caused the grease build up in the Murieta South sewer lines that staff cleaned in December. Darlene J. Thiel will check with Paul when he returns.

9. CORRESPONDENCE

None.

10. CONSIDER APPROVAL OF RECOMMENDATION FROM IMPROVEMENTS COMMITTEE REGARDING LETTER FROM MICHAEL DAVIS, ROBERT HANNAFORD, AND DAVID LEWIS ABOUT DRAINAGE IMPROVEMENTS AT/OR NEAR 4 PARK VIA DEL CERRITO

Darlene J. Thiel gave a brief summary of the Improvements Committee recommendation to remove the drainage pipe at Park 4 Via Del Cerrito that was installed by the District in 2008 and restore the drainage channel to its original design per the 1979 Raymond Vail and Associates plans.

Director Graf commented that once that work has been completed, an analysis of upstream and downstream channels would be needed.

Motion/Graf to approve removal of the drainage pipe at Park 4 Via Del Cerrito that was installed by the District in 2008 and restore the drainage channel to its original design per the 1979 Raymond Vail and Associates plans, have an analysis of upstream and downstream channels conducted, and continue dialogue with the residents. **Second/Pasek. Roll Call Vote: Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

11. RECEIVE AND CONSIDER UPDATES

PARKS COMMITTEE

11. A.1 Review Updates to Parks Operating Guidelines

President Pecotich gave an overview of the requested revisions to the Parks Operating Guidelines with the intent to eliminate existing conflict and confusion regarding the PDAs. By consensus, the Board agreed to the revisions. The developers were given January 31, 2017 as the deadline for submitting their comments.

President Pecotich stated that the Parks Committee suggested that the Board of Directors from Rancho Murieta Association and the District conduct a site tour of the trails. The Board agreed. Details will be worked out for the end of February or the beginning of March 2017.

PENDING AND PROPOSED LAND DEVELOPMENT PROJECTS

11. B.1 Discuss Passive Recreation Use of Murieta Gardens Drainage Basin

President Pecotich gave a brief summary of the District signed term sheet presented by Regency Realty Group, Inc. (the then property owner of the Murieta Gardens parcel) that outlined in general terms the potential use of the Murieta Gardens drainage basin for passive recreation. The term sheet did not obligate either party to the use of the drainage basin for passive recreation. With the development of the Murieta Gardens parcel

currently under construction, John Sullivan has solicited the District's opinion and/or willingness to allow passive recreation in that basin. President Pecotich stated that an ironclad agreement would need to be in place regarding the maintenance. By consensus, the Board agreed to direct the General Manager to work with Mr. Sullivan on detailed specific plans for the desired use of the basin and development of an agreement for future Board consideration.

SOLAR POWER INSTALLATIONS

Wastewater Treatment Plant Site

Bockman Woody will be back onsite January 13, 2017 to set the wiring pull vault inside our gate which is between the primary connection and our transformer, pour the transformer pad, slurry seal the conduits with red cement, and then pull in secondary feed wiring. Once completed, SMUD will inspect their work. Once approved, SMUD will proceed with setting the new transformer and pulling in the primary feed wiring from Jackson Highway. Solar City would then complete the project and make it active.

Water Treatment Plant Site

Solar City completed the assembly for the solar arrays, installing the connecting wiring, and wiring them up to the inverters. We are in the process of exploring the options for merging the two (2) District lots per Sacramento County's request.

12 Inch Force Main Assessment

The lab results for the soil sample were received and forwarded to Kennedy Jenks. The lab analysis on the pipe has not been completed yet as the testing lab was closed over the holidays.

12. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

Motion/Merchant to approve Chief Wagner attending ISC West Expo in Las Vegas, Nevada, April 5-7, 2017. **Second/Pasek. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

13. REVIEW FEBRUARY BOARD/COMMITTEE MEETING DATES/TIMES

No discussion.

14. DIRECTOR COMMENTS AND SUGGESTIONS

Chief Wagner stated that a new form for updating resident information has been added to the District's web site to help in the gathering and maintenance of residents' information. The form is similar to the "Green Sheet" that was mailed out for the update last year. Residents can enter in any updated information, or add new information, to the form and either email it to the District for updating or print it (delivery by mail or in person).

Director Graf thanked the Water Department staff for all their work during the rain events. Darlene J. Thiel stated that the Security Department also played a role in those efforts.

Director Clark suggested the District consider putting in elevation markers along the river and suggested staff look into having a Facebook page. Suzanne Lindenfeld stated that she is already working on developing a Facebook page for the District.

President Pasek reminded Directors to submit their items for Committee agendas no later than 5 days prior to the scheduled meeting date.

Suzanne Lindenfeld stated that the first email blast was sent on January 5, 2017 regarding the January 7, 2017 forecasted rainstorm. A total of 1,632 were sent, 1,053 were opened, 139 bounced back, 5 unsubscribed and 1 report of abuse was made. Successful deliveries totaled 1,493 – 91.5%.

15. ADJOURNMENT

Motion/Clark to adjourn at 6:37 p.m. Second/Graf. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary