



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

MINUTES

December 16, 2015 - 4:45 p.m.

1. CALL TO ORDER/ROLL CALL

President Gerald Pasek called the special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 4:45 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Morrison Graf, Michael Martel, and Mark Pecotich. Also present were Darlene J. Gillum, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; Eric Thompson, Controller; and Suzanne Lindenfeld, District Secretary. Director Betty Ferraro arrived at 4:47 p.m.

2. ADOPT AGENDA

Motion/Graf to adopt the agenda. Second/Pecotich. Ayes: Pasek, Graf, Martel, Pecotich. Noes: None. Absent: Ferraro. Abstain: None.

3. COMMENTS FROM THE PUBLIC

None.

4. BOARD ADJOURNED TO CLOSED SESSION AT 4:46 P.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code 54957.9(d)(1): Conference with Legal Counsel regarding existing litigation, Overhauser vs. District.

5. BOARD RECONVENED TO OPEN SESSION AT 4:55 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54957.9(d)(1): Conference with Legal Counsel regarding existing litigation, Overhauser vs. District. Nothing to report back.

6. CONSIDER APPROVAL OF SETTLEMENT AGREEMENT CONCERNING OVERHAUSER VS. DISTRICT LAWSUIT

Darlene Gillum gave a brief summary of the recommendation to approve the settlement agreement concerning a claim filed by resident Overhauser against the District.

Motion/Graf to approve the settlement agreement concerning Overhauser vs. District lawsuit. Second/Pecotich. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.

7. ADJOURNMENT

Motion/Ferraro to adjourn at 5:02 p.m. Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary