



**RANCHO MURIETA
COMMUNITY SERVICES DISTRICT**

15160 JACKSON ROAD
RANCHO MURIETA, CA 95683
Phone: 916-354-3700
Web: rmcsd.com

Board of Directors

Tim Maybee, President
Martin Pohll, Vice President
Linda Butler, Director
Randy Jenco, Director
Stephen Booth, Director

Staff

Mimi Morris, General Manager
Mark Matulich, Director of Finance & Admin.
Eric Houston, Director of Operations
Patrick Enright, District General Counsel
Amelia Wilder, District Secretary

REGULAR MEETING
of the
BOARD OF DIRECTORS
Wednesday, November 20, 2024
Closed Session 3:30 p.m.
Open Session 5:00 p.m.

AGENDA

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- 1. CALL TO ORDER** - Determination of Quorum – President Maybee **(Roll Call)**
 - 2. ADOPT AGENDA** *(Motion)*
 - 3. Action Item VOTE TO APPROVE UPDATED CSDA BYLAWS**
 - 4. CLOSED SESSION**
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1) (one case)
 - 1. CLAIM OF GEORGE ARSENITH V. RANCHO MURIETA COMMUNITY SERVICES DISTRICT*
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION OF GENERAL MANAGER (GOV. CODE SECTION 54957)**
 - 5. OPEN SESSION/REPORT BACK FROM CLOSED SESSION**
 - 6. Action Item CONSIDER INCREASING PAY OF THE GENERAL MANAGER**
 - 7. CONSENT CALENDAR** *(Motion) (Roll Call Vote) (5 min.) 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. November 5, 2024 Personnel Committee Meeting Minutes*
 - 2. November 5, 2024 Improvements Committee Meeting Minutes*
 - 3. November 7, 2024 Communications and Technology Committee Meeting Minutes*
 - 4. October 16 2024, Regular Board Meeting Minutes*
 - B.** Bills Paid Listing
 - C.** Consider Continuation of Emergency Repair of Recycled Water Line Leak in Pipe On Yellow Bridge
 - D.** Consider Continuation of Emergency Repair of Leak in Pipe from Granlees to Calero Reservoir
 - E.** Reimbursement for Property Damage to Water/Sewer Lines at Murieta Village

8. REVIEW DISTRICT MEETING DATES/TIMES FOR DECEMBER 2024

- A. Personnel Committee – December 3, 2024 at 7:30 a.m.
- B. Improvements Committee – December 3, 2024 at 8:00 a.m.
- C. Communications & Technologies Committee – December 5, 2024 at 9:00 a.m.
- D. Special Board Meeting – December 6, 2024 – 1:00 p.m.
- E. Special Finance Committee Meeting – December 18, 2024 – 10:00 a.m.
- F. Regular Board Meeting – December 18, 2024 - Open Session at 5:00 p.m.

9. CORRESPONDENCE

- A. Email from Bob Keil 10/28/2024
- B. Email from Janis Eckard 11/5/2024

10. COMMENTS FROM THE PUBLIC

11. STAFF REPORTS (Receive and File)

- A. General Manager Report
- B. Finance and Administration Report
- C. Utilities Report

Discussion Items

12. Discussion Item TECHNICAL REVIEW CONSULTANTS OF DRAFT INTEGRATED WATER MASTER PLAN

13. Discussion Item UPDATE ON THE PROCESS TO PERMIT CLEMENTIA RESERVOIR FOR POTABLE USE

Action Items

14. Action Item APPROVE REQUEST FOR ANALYSIS FROM SACRAMENTO COUNTY WATER AGENCY (SCWA) TO DETERMINE VIABILITY OF CONNECTING RANCHO MURIETA TO SCWA WATER

15. Action Item APPROVE RESOLUTION R2024-13 AUTHORIZING FEDERAL WATERSMART GRANT OPPORTUNITY FOR WATER AND ENERGY EFFICIENCY

16. Action Item ADOPT RESOLUTION R2024-14, IN HONOR OF MARTIN POHLL, DIRECTOR, RANCHO MURIETA COMMUNITY SERVICES DISTRICT

17. Action Item APPROVE CHANGES IN SECURITY BUDGET

- A. Bar Code Fees
- B. Amended FY24-25 Budget

18. DIRECTOR COMMENTS/SUGGESTIONS

In accordance with Government Code 54954.2(a), directors and staff may make brief announcements or brief reports of their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

19. 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 awilder@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. The date of this posting is November 15, 2024. Posting locations are: 1) District Office; 2) District Website at 5:10 p.m.