

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

JULY 19, 2017 REGULAR BOARD MEETING MINUTES

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



1. CALL TO ORDER/ROLL CALL

Director Pecotich called the Regular Board Meeting of the Rancho Murieta Community Services District to order at 4:01 p.m. in the District meeting room at 15160 Jackson Road, Rancho Murieta. Directors present were Mark Pecotich, Morrison Graf, Les Clark, John Merchant, and Gerald Pasek. Also present were Edward R. Crouse, Interim General Manager; Eric Thompson, Controller, Paul Siebensohn, Director of Field Operations; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel.

2. CONSIDER ADOPTION OF AGENDA

Motion/Clark to adopt agenda. Second/Graf. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None

3. EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATIONS, AND KUDOS

A. Email from Scott and Tessa Grimm

President Pecotich stated that the District received a letter stating what a good job Sergeant Scarzella did his golf cart safety presentation.

4. CLOSED SESSION – ADJOURNED TO CLOSED SESSION AT 4:02 P.M.

Under Government Code 54957: Public Employee Performance Evaluation of the General Manager.

Closed session conference with General Manager as real property negotiator concerning price and terms of payment relating to: Real Property – proposed abandonment of a sewer easement over Sacramento County APN 073-0190-011; and, Other Negotiating Parties – William Geyer and Nadia West (Government Code section 54956.8).

5. OPEN SESSION/REPORT ACTION FROM CLOSED SESSION AT 5:00 P.M.

Under Government Code 54957: Public Employee Performance Evaluation of the General Manager.
Nothing to report.

Closed session conference with General Manager as real property negotiator concerning price and terms of payment relating to: Real Property – proposed abandonment of a sewer easement over Sacramento County APN 073-0190-011; and, Other Negotiating Parties – William Geyer and Nadia West (Government Code section 54956.8). **Nothing to report.**

6. COMMENTS FROM THE PUBLIC

Dorothy Passoni, Camino del Luna, commented on her concern regarding the creek behind her house not being maintained and feels it is not safe and is a fire hazard. Paul Siebensohn stated that he will have staff address her concerns.

7. CONSENT CALENDAR

Motion/Graf to adopt the Consent Calendar. Second/Pasek. Roll Call Vote: Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

8. STAFF REPORT

A. General Manager's Report

Edward R. Crouse stated that he misspoke regarding the Water Supply Augmentation and Capital Improvement Fee Studies/Reports. Richard Shanahan, General Counsel, is currently reviewing the report. The draft report will be ready for review in September. Director Clark asked for the report to be made available to the Board for review as soon as possible.

B. Administration/Financial Report

No discussion.

C. Security Report

Director Clark asked about the status of District staff meeting with Rancho Murieta Association (RMA) staff regarding security issues. Edward R. Crouse stated that he has met with RMA's General Manager, Greg Vorster and Assistant General Manager, Danise Hetland and had a separate meeting with Tim Maybee. The next step will be to have the Security Committee and Compliance Committee meet to discuss the concerns and decide on future expectations. He is hopeful to have the summary report to the Board in October, 2017.

Director Merchant asked about the status of the Security Department Assessment. Edward R. Crouse stated that he returned the draft report back again to the consultants and supplied them with information they did not have previously for a total rewrite. He stated they will review the new information and prepare a new schedule to complete the report.

D. Water/Wastewater/Drainage Report

Director Graf suggested the Volume of Secondary Wastewater in Reservoirs graph be enlarged to make it easier to read.

Director Pasek asked about the status of the access agreement for the augmentation well. Paul Siebensohn reported it will be negotiated once the County has approved the plans.

9. CORRESPONDENCE

None

10. RECEIVE WATER TREATMENT PLANT EXPANSION PROJECT LESSONS LEARNED

Paul Siebensohn gave a brief summary of the lessons learned during the Water Treatment Plant Expansion Project. The major factor was the time being pushed by the developer. A peer review prior to proceeding would also have been beneficial. A question and answer period followed.

11. CONSIDER SACRAMENTO LAFCO NOMINATIONS FOR SPECIAL DISTRICT COMMISSIONER OFFICE NO. 7 AND ALTERNATE SPECIAL DISTRICT COMMISSIONER FOR OFFICES NO. 6 & 7

No nomination.

12. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

Director Graf stated that he went to the California Special District Association (CSDA) Special District Leadership Authority conference and learned a lot regarding what a Director can and cannot do.

13. REVIEW DISTRICT MEETING DATES /TIMES FOR AUGUST 2017

- A. Improvements – August 1, 2017 at 8:30 a.m.
- B. Finance – August 1, 2017 at 9:00 a.m.
- C. Personnel – August 1, 2017 at 10:00 a.m.
- D. Security – August 3, 2017 at 4:00 p.m.
- E. Communications – August 3, 2017 at 4:30 p.m.
- F. Regular Board Meeting – August 16, 2017 - open session at 5:00 p.m.

14. DIRECTOR COMMENTS/SUGGESTIONS

Paul Siebensohn stated that work is continuing on Laguna Joaquin. Edward R. Crouse stated that Coastland will be doing the engineering inspections on the work and it is paid for by the developer. The CSDA conference was very informative. Still waiting for the Fire Department to complete their review of the solar power plants.

Director Pasek stated that staff should look into having the lessons learned submitted to CSDA as an article for their newsletter. Edward Crouse said he would look into it.

Director Clark commented on the need for education and training on the use of reclaimed water, the District should develop a condition of approval for future projects, and asked what the impact of the Rancho Murieta Country Club sale not going through will have on the District and the reclaimed water.

Edward Crouse stated that the Regional Water Authority gave a brief over view of two (2) new bills in the legislature: one imposes a \$1.00 or \$2.00 charge on all bills to cover the cost of public projects. The other will impose a charge of 20% to 30% of the each user's bill (outside the base) to pay for the users who cannot afford to pay for water. Edward and Paul met with RMCC to review their spill plan and the plan to repair the Yellow Bridge pump. The announcement for the Security Chief position is out with the closing date of August 31, 2017.

President Pecotich asked about the status of the search for a new General Manager. Edward Crouse stated that the ad hoc committee will be conducting the first round of interviews on Friday. Of those candidates, the final candidates will go to the entire Board for interview.

THE BOARD RETURNED TO CLOSED SESSION AT 6:11 P.M.

Under Government Code 54957: Public Employee Performance Evaluation of the General Manager.

THE BOARD RECONVENED TO OPEN SESSION AT 7:11 P.M. - Nothing to report back.

15. ADJOURNMENT

Motion/Graf to adjourn at 7:11 p.m. Second/Pasek. Ayes: Pecotich, Graph, Clark, Merchant, Pasek. Noes: None. Abstain: None. Absent: None.

Respectfully Submitted,

Suzanne Lindenfeld
District Secretary

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