



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CALIFORNIA 95683
916-354-3700
FAX – 916-354-2082

AGENDA

*“Your Independent Local Government Agency Providing
Water, Wastewater, Drainage, Security, and Solid Waste Services”*

REGULAR BOARD MEETING

April 21, 2021

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

This meeting will be held remotely in accordance with Governor Newsom Executive Order N-29-20.
See instructions on page two.

BOARD MEMBERS

Tim Maybee	President
Randy Jenco	Vice President
Linda Butler	Director
John Merchant	Director
Martin Pohll	Director

STAFF

Tom Hennig	General Manager
Paula O’Keefe	Director of Administration
Richard Shanahan	District General Counsel
Amelia Wilder	District Secretary
Tina Talamantes	Interim Security Supervisor
Paul Siebensohn	Director of Field Operations
Michelle Ammond	Interim Controller

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

April 21, 2021

REGULAR BOARD MEETING

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

This meeting will be held via ZOOM video conference only pursuant to Governor Newsom Executive Order N-29-20. You can join the conference by (1) logging on to <https://us02web.zoom.us/j/84602812074>, entering Meeting ID no. 846 0281 2074, and using the audio on your computer, or (2) dialing into 1-669-900-9128 and entering the meeting code 846 0281 2074. Those wishing to join with audio only can simply call the telephone number above and enter the code. Participants wishing to join the call anonymously have the option of dialing *67 from their phone. **PLEASE NOTE – MOBILE DEVICE USERS MAY NEED TO INSTALL AN APP PRIOR TO USE AND MAC AND PC DESKTOP AND LAPTOP USES WILL REQUIRE YOU TO RUN A ZOOM INSTALLER APPLICATION – PLEASE FOLLOW DIRECTIONS AS PROVIDED BY ZOOM. IT IS RECOMMENDED YOU ATTEMPT TO LOGIN AT LEAST 5 MINUTES BEFORE THE START OF THE MEETING.**

AGENDA

ESTIMATED RUNNING TIME 5:00

1. CALL TO ORDER - Determination of Quorum –President Maybee **(Roll Call)**

2. CONSIDER ADOPTION OF AGENDA **(Motion)**

The Board will discuss items on this agenda, and may take action on those items, including informational items and continued items. No action or discussion will be undertaken on any item not appearing on the agenda, except that (1) directors or staff may briefly respond to statements made or questions posed during public comments on non-agenda items, (2) directors or staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities, (3) a director may request staff to report back to the Board at a subsequent meeting concerning any matter or request staff to place a matter on a future Board meeting agenda, and (4) the Board may add an item to the agenda by a two-thirds vote determining that there is a need to take immediate action and that the need for action came to the District's attention after posting the agenda.

*The running times listed on this agenda are only estimates and may be discussed earlier or later than shown. At the discretion of the Board, an item may be moved on the agenda and or taken out of order. **TIMED ITEMS** as specifically noted, such as Hearings or Formal Presentations of community-wide interest, will not be taken up earlier than listed.*

3. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9(d)(2)) – Significant Exposure to Litigation: 1 case, claim by William McCarver

4. OPEN SESSION/REPORT ACTION FROM CLOSED SESSION

*Consider Claim for Damages by William McCarver (Discussion/Action) **(Motion) (Roll Call Vote)***

5. 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. *March 17, 2021 Regular Board Meeting Minutes*
 - 2. *April 1, 2021 Special Board – Budget Meeting Minutes*
 - 3. *April 6, 2021 Personnel Committee Meeting Minutes*
 - 4. *April 6, 2021 Improvements Committee Meeting Minutes*
 - 5. *April 6, 2021 Finance Committee Meeting Minutes*
 - 6. *April 8, 2021 Special Communications and Technology Committee Meeting Minutes*
 - 7. *April 8, 2021 Special Security Committee Meeting Minutes*
- B. Approval of Bills Paid Listing

6. STAFF REPORTS (Receive and File)

- A. General Manager’s Report
- B. Administration/Financial Report
- C. Security Report
- D. Utilities Report

7. REVIEW DISTRICT MEETING DATES/TIMES FOR MAY 2021

- A. Personnel – May 4, 2021 at 7:30 a.m.
- B. Improvements – May 4, 2021 at 8:00 a.m.
- C. Finance – May 4, 2021 at 10:00 a.m.
- D. Communications – May 6, 2021 at 8:30 a.m.
- E. Security – May 6, 2021 at 10:00 a.m.
- F. Regular Board Meeting – May 19, 2021- Open Session at 5:00 p.m.

8. CORRESPONDENCE

9. COMMENTS FROM THE PUBLIC

Members of the public may comment on any item of interest within the subject matter jurisdiction of the District and any item specifically agendized. Members of the public wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item. With certain exceptions, the Board may not discuss or take action on items that are not on the agenda.

If you wish to address the Board at this time or at the time of an agendized item, as a courtesy, please state your name and address. Speakers presenting individual opinions shall have 3 minutes to speak. Speakers presenting opinions of groups or organizations shall have 5 minutes per group.

10. REVIEW FISCAL YEAR 2021-22 PROP 218 QUESTIONS RECEIVED IN PROTEST LETTERS (Discussion/Action)

11. REVIEW SECURITY OPINION POLL TIMELINE (Discussion/Action)

12. REPORT ON THE RANCHO MURIETA ASSOCIATION'S STRATEGIC PLANNING AD HOC COMMITTEE (*Discussion/Action*)

13. CONSIDER APPROVAL OF CONTRACT WITH REDWOOD PAINTING CO. FOR RESURFACING AND PAINTING EAST AND WEST DISSOLVED AIR FLOATATION (DAF) TANKS (*Discussion/Action*) (*Motion*) (**Roll Call Vote**)

14. REVIEW UTILITY DEPARTMENT'S ANNUAL REPORT (*Discussion/Action*)

15. CONSIDER APPROVAL OF REVISIONS TO RANCHO MURIETA COUNTRY CLUB LOAN AGREEMENT FOR RECLAIMED WATER PUMP REPAIR (*Discussion/Action*) (*Motion*) (**Roll Call Vote**)

16. 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.

17. 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 the Americans with Disabilities Act and Executive Order No. N-29-20, 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 teleconference 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 April 16, 2021. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.