

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CA. 95683



SPECIAL BOARD MEETING March 18, 2015 at 6:00 p.m. District Administration Building

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Rancho Murieta Community Services District has called a Special Meeting of the Board to be held on March 18, 2015 at 6:00 p.m., at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta.

AGENDA

1. **CALL TO ORDER, ROLL CALL** - Determination of Quorum - President Pasek (**Roll Call**) 6:00
2. **ADOPT AGENDA** (*Motion*) 6:05
*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. **COMMENTS FROM THE PUBLIC** 6:10
*For this Special Meeting, members of the public may **ONLY** comment on items 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 the time of the agendized item, as a courtesy, please state your name and address, and reserve your comments to no more than 3 minutes so that others may be allowed to speak. (5 min.)
4. **CONSIDER APPROVAL OF NORTH SECURITY GATE IRRIGATION WATER METER** 6:15
(Discussion/Action) (*Motion*) (**Roll Call Vote**) (5 min.)
5. **ADJOURNMENT** (*Motion*) 6:20

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 916-354-3700 or fax 916-354-2082. Requests must be made as soon as possible and at least two (2) full business days before the start of the meeting.

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is March 6, 2015. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.

MEMORANDUM

Date: March 18, 2015
To: Board of Directors
From: Darlene J. Gillum, General Manager
Subject: Consider Approval of North Security Gate Irrigation Meter

RECOMMENDED ACTION

Approve the water permit application from Rancho Murieta Association for a new irrigation meter at the North Security Gate.

BACKGROUND

Rancho Murieta Association (RMA) has submitted a water permit application and a check for fees in the amount of \$10,377.99 for an irrigation meter at the new North Security Gate. The existing North Security Gate uses Laguna Joaquin raw water for irrigation. The plans for the new North Security Gate specify that the irrigation system will now be a use of potable water. Since this connection is a new unplanned use of potable water, it needs to come to the Board for approval.

The landscape plans for the new North Gate show a water use factor of 21,753 square feet, which equates to .5 acre. The fees for irrigation are based on an EDU factor per acre. The fees required for the new potable irrigation demand and meter are:

2" meter	\$ 752.49
Meter Installation	\$ 400.00
Inspection	\$ 126.50
Capital Improvement Fee (1.6 EDU/Acre *.5 acre * \$1,180)	\$ 944.00
Water Supply Augmentation (3.5 EDU/Acre *.5 acre * \$4,660)	<u>\$ 8,155.00</u>
Total Due	\$10,377.99