



**RANCHO MURIETA
COMMUNITY SERVICES DISTRICT**

15160 JACKSON ROAD
RANCHO MURIETA, CA 95683
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Board of Directors

Stephen Booth, President
John Merchant, Vice President
Linda Butler, Director
Randy Jenco, Director
Tim Maybee, 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, December 18, 2024
Closed Session 3:30 p.m.
Open Session 5:00 p.m.**

AGENDA

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

2. **APPROVAL OF AGENDA** *(Motion)*

3. **CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to litigation pursuant to paragraphs (2) and (3) of subdivision (d) of Government Code section 54956.9 (Two Cases)

4. **OPEN SESSION/REPORT BACK FROM CLOSED SESSION**

5. **PUBLIC COMMENTS**

The Public Comments section is for the Board of Directors to receive comments; except for brief questions for clarification, no discussion or action may be taken on any item that is not listed on the agenda.

6. **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 20, 2024 Special Finance Committee Meeting Minutes*

2. *November 20, 2024 Regular Board Meeting Minutes*

3. *December 3, 2024 Improvements Committee Meeting Minutes*

4. *December 5, 2024 Communications and Technology Committee Meeting Minutes*

5. *December 6, 2024 Special Board Meeting Minutes*

B. Bills Paid Listing

C. Continuation of Emergency Repair of Recycled Water Line Leak in Pipe On Yellow Bridge

D. Discontinuation of Emergency Repair of Leak in Pipe from Granlees to Calero Reservoir

7. **REVIEW DISTRICT MEETING DATES/TIMES FOR JANUARY 2025 AND DISCUSS 2025 COMMITTEE ASSIGNMENTS**

A. Communications & Technologies Committee – January 2, 2025 at 9:00 a.m.

B. Personnel Committee – January 7, 2025 at 7:30 a.m.

C. Improvements Committee – January 7, 2025 at 8:00 a.m.

- D. Finance Committee Meeting – January 9, 2025 – 10:00 a.m.
- E. Regular Board Meeting – January 15, 2025 - Open Session at 5:00 p.m.
- F. Committee Meeting Assignments

8. CORRESPONDENCE

- A. Email from Janis Eckard 11/24/2024

9. STAFF REPORTS (Receive and File)

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

Discussion/Information Items

10. *Discussion Item* RECEIVE AND DISCUSS SOLOS PETITION CALLING FOR A TEMPORARY MORATORIUM ON WATER SERVICE CONNECTIONS (Receive and File; Provide Direction to Staff)

11. *Discussion Item* BOARD REQUEST FOR UPDATE RE: POSSIBLE WATER SUPPLY AUGMENTATION FEE RATE STUDY

12. *Information Item* IT CONTRACTORS EXPENSES FY23-24 vs FY24-25

13. *Discussion Item* WATER 101

14. *Discussion Item* SECURITY UPDATE

15. *Information Item* RECEIVE AND FILE CFD 2014-1 FY24-25 ANNUAL REPORT

16. *Information Item* DOMENICHELLI & ASSOCIATES QUOTE FOR DESIGN OF MURIETA VILLAGE WATER AND SEWER SYSTEM

Action Items

17. *Action Item* APPROVE CONTRACT WITH CASELLE FOR FINANCIAL ACCOUNTING/UTILITY BILLING SOFTWARE

18. *Action Item* ACCEPT SETTLEMENT FROM SACRAMENTO COUNTY ENVIRONMENTAL DEPARTMENT FOR VIOLATIONS

19. *Action Item* BOARD INTRODUCTION AND WAIVE READING OF ORDINANCE O2024-02 ADDING SECTION 10 TO CHAPTER 21 OF THE DISTRICT CODE TO IMPOSE A FEE FOR BARCODE STICKERS FOR THE SECURITY GATES AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

20. *Action Item* REQUEST THE IMPROVEMENTS COMMITTEE SOLICIT QUOTES FOR BATHYMETRIC STUDY OF CLEMENTIA RESERVOIR

21. *Action Item* AUTHORIZE BASIN 5 MAINTENANCE REQUEST

22. *Action Item* REQUEST THE IMPROVEMENTS COMMITTEE CONSIDER COMMUNITY AND PEER REVIEWS OF DRAFT IWMP IN ADDITION TO THE TECHNICAL REVIEW

23. *Action Item* AUTHORIZE REPLACEMENT OF PAYMENT BOX AT RANCHO MURIETA ASSOCIATION (RMA)

24. *Action Item* DISCUSS AND SCHEDULE STRATEGIC PLANNING SESSIONS FOR THE BOARD OF DIRECTORS

25. 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.

26. 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. Posting location is the District Office. The date and time of this posting is December 13, 2024 at 1:00 p.m.