



## RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 Jackson Road, Rancho Murieta, CA 95683

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### IMPROVEMENTS COMMITTEE

Regular Meeting

November 7, 2017 at 8:30 a.m.

All persons present at District meetings will place their cellular devices in silent and/or vibrate mode (no ringing of any kind). During meetings, these devices will be used only for emergency purposes and, if used, the party called/calling will exit the meeting room for conversation. Other electronic and internet enabled devices are to be used in the "silent" mode. Under no circumstances will recording devices or problems associated with them be permitted to interrupt or delay District meetings.

### AGENDA

1. **Call to Order**
2. **Comments from the Public**
3. **Monthly Updates**
  - ✚ CIA Ditch Project
  - ✚ The Greens Neighborhood Park
  - ✚ Development
  - ✚ Solar Power
  - ✚ Emergency Well Project
  - ✚ Basin 5 (Lost Lake)
  - ✚ 4 Park Via Del Cerrito Drainage
4. **Water Supply Augmentation and Capital Improvement Fee Study**
5. **Approve Bid for Replacement of Field Operation's Truck**
6. **Discuss Wastewater Tertiary Filtration Plant – Programmable Logic Controller, Capital Replacement Plan**
7. **Approve Main Lift South Stormwater Pump Repairs**
8. **Approve Short-Term Recycled Water Plan from Kennedy-Jenks Consultants**
9. **Yellow Bridge Pump Repair**
10. **CIA Ditch Quitclaim**
11. **Geyer Sewer Easement Quitclaim – Verbal**
12. **Directors & Staff Comments/Suggestions [no action]**
13. **Adjournment**

*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 72 hours prior to a regular 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. **Note:** This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is November 3, 2017. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.*