



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Regular BOARD MEETING

June 20, 2018

Call to Order 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Mark Pecotich called the Regular Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 5:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Mark Pecotich, Morrison Graf, Les Clark, John Merchant, and Gerald Pasek. Also, present were Mark Martin, General Manager; Eric Thompson, Controller; Jeff Werblun, Security Chief; Paul Siebensohn, Director of Field Operations; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel.

2. ADOPT AGENDA

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

3. EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATIONS, AND KUDOS

Patrol Officer Richard Tompkins has been promoted to Patrol Sergeant. The formal announcement and pinning of the badge will occur at the July 18, 2018 Board meeting.

4. CONSENT CALENDAR

Agenda Item 4A2, Director Clark commented on John Sullivan having requested a special Improvements Committee meeting to review the North application for water, sewer, and drainage.

5. STAFF REPORTS

Under Agenda Item 5A, Director Pasek asked about the status of the emergency well. Mark Martin, General Manager, stated that the maps have been completed. The production capacity of the well will not be known until water is actually being drawn.

Under Agenda Item 5C, Director Clark asked about the status of the new radar gun that Rancho Murieta Association (RMA) is providing to the District's Security Department. Chief Werblun stated that there is nothing new to report. The District still has not received the new radar gun.

Under Agenda Item 5D, Director Clark asked about the Rancho Murieta County Club recycled water manager. Paul Siebensohn, Director of Field Operations stated that once the new General Manager (GM) or Superintendent has been hired, a new contract will be signed designating him/her as the new recycled water manager and that a blank Recycled Water Contract with Paul's business card has been given to the current GM to provide to the new hire.

Director Graf commented on the stop logs leaking at Clementia spillway. Paul Siebensohn, Director of Field Operations, stated that staff is looking into replacement of the stop logs.

6. CORRESPONDENCE

None.

7. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

Director Clark stated he will not be able to attend the Special District Leadership Academy.

Mark Martin, General Manager, will be attending the General Manager Leadership Summit June 24 – 26, 2018.

8. REVIEW JUNE BOARD/COMMITTEE MEETING DATES/TIMES

Director Graf will not be at the July Committee meetings.

9. COMMENTS FROM THE PUBLIC

None.

10. RECEIVE 2018 DIVERSION REPORT – PRESENTATION BY JACK FIORI, CALIFORNIA WASTE RECOVERY SYSTEMS

Jack Fiori, California Waste Recovery Systems (Cal Waste), gave a presentation regarding the 2017 Diversion Report for Rancho Murieta. The items covered in the report included the consolidated tons collected in Rancho Murieta: 2,097 tons of solid waste, 1,137 tons of green-waste, and 726 tons of recycled materials for a total of 3,960 tons. Pounds per household per week: solid waste 33 lbs., recyclables 22 lbs., green waste 18 lbs. In 2017, 1,035 bulky waste collections were made. Mr. Fiori also commented on the possible future impact to recyclables processing expenses and prices; legislation regarding organic waste (food/green) that will be going into effect in the next few years; and future increases in tip fees to accommodate for the required new facilities and facility upgrades. A question and answer period followed.

11. CONSIDER APPROVAL OF CALIFORNIA WASTE RECOVERY SYSTEMS FIFTH AMENDMENT TO THE 2013 CONTRACT

Motion/Merchant to approve the Fifth Amendment to the 2013 Contract between Rancho Murieta Community Services District and California Waste Recovery Systems for solid waste collection and disposal services.

Second/Graf. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

12. CONSIDER ADOPTION OF ORDINANCE O2018-02, AN ORDINANCE AMENDING CHAPTER 14 OF THE DISTRICT CODE, RELATING TO WATER SERVICE CHARGES; AMENDING CHAPTER 15 OF THE DISTRICT CODE RELATING TO SEWER SERVICE CHARGES; AMENDING CHAPTER 16A OF THE DISTRICT CODE RELATING TO DRAINAGE SPECIAL TAX; AMENDING CHAPTER 21 OF THE DISTRICT CODE RELATING TO SECURITY SPECIAL TAX; AND AMENDING CHAPTER 31 OF THE DISTRICT CODE RELATING TO SOLID WASTE COLLECTION AND DISPOSAL SERVICE CHARGES

Eric Thompson, Controller stated that the reduction of the rates in Ordinance O2018-02 for the Solid Waste Collection were not originally noted. The amended ordinance with the correct rates is what the Board will be being asked to adopt.

Motion/Clark to adopt Ordinance O2018-02, an Ordinance of the Rancho Murieta Community Services District, amending Chapter 14 of the District Code relating to Water Service Charges; amending Chapter 15 of the District Code relating to Sewer Service Charges; amending Chapter 16 of the District Code relating to Drainage Service Charges; amending Chapter 16A of the District Code relating to Drainage Special Tax; amending Chapter 21 of the District Code relating to Security Special Tax; and amending Chapter 31 of the District Code relating to Solid Waste Collection and Disposal Service Charges. **Second/Pasek. ROLL CALL VOTE: Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

13. CONSIDER APPROVAL OF PROPOSAL FROM JBI WATER & WASTEWATER EQUIPMENT, INC., FOR REPLACEMENT OF BRUSH AERATORS FOR SEWER TREATMENT PONDS 1 AND 2

Paul Siebensohn, Director of Field Operations, gave a brief summary of the recommendation to approve the proposal from JBI Water & Wastewater Equipment, Inc., for three (3) House Manufacturing 10 Hp brush aerators.

Motion/Clark to approve the proposal from JBI Water and Wastewater Equipment, Inc. for three (3) House Manufacturing 10 Hp brush aerators in an amount not to exceed \$72,427.50 which includes a fifteen percent (15%) contingency. Funding to come from Sewer Replacement Reserves. **Second/Pasek. ROLL CALL VOTE: Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.**

14. DIRECTOR COMMENTS/SUGGESTIONS

Eric Thompson, Controller, stated that he is looking at another agency to conduct GASB 68 Accounting Valuation Report at a lower cost.

Chief Werblun stated that a new Patrol Officer has been hired and is in training. There is still a Patrol Officer and a Gate Officer position vacancy. Director Pasek asked about the status of the incident map. Chief Werblun stated that they have agreed on a company, but the funding is the current issue.

Director Merchant commented on the accessory dwelling units and suggested the District meet with Sacramento County to discuss the impacts of the new regulations.

President Pecotich stated that the District sent a response letter to RMA regarding their May presentation to the Security Committee regarding the Escuela Gate and RMA responded. District met with RMA to discuss the concerns. It was suggested that RMA and the District conduct a joint Board meeting to discuss this matter along with the Security Assessment Report to allow for public comment on both items. Director Clark suggested staff review what is currently covered under the Security Tax. Director Merchant stated that RMA needs to make the proposal and get the community's input since it is their gate. The only input the District should have it whether or not they can accommodate the services RMA is requesting.

President Pecotich stated that there will be three (3) Director positions up for election this year. The time period for filing documents is July 16, 2018 through August 10, 2018.

Mark Martin, General Manager, stated he is working on the job specs for the re-established Director of Administration position.

15. ADJOURNMENT

Motion/Pasek to adjourn at 6:29 p.m. Second/Clark. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary