



RANCHO MURIETA COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

August 2, 2018

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

1. CALL TO ORDER/ROLL CALL

Vice President Morrison Graf called the Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 4:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Morrison Graf, Les Clark, John Merchant, and Gerald Pasek. President Mark Pecotich was absent. Also, present were Mark Martin, General Manager; Jeff Werblun, Security Chief; and Suzanne Lindenfeld, District Secretary.

2. ADOPT AGENDA

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

3. COMMENTS FROM THE PUBLIC

No comments.

4. REVIEW SECURITY ASSESSMENT REPORT DRAFT ACTION PLAN

Mark Martin, General Manager, gave a summary of the Security Department Assessment Report and Recommendations along with an overview of the Draft Action Plan. Mr. Martin stated that the one thing to keep in mind is what are we trying to solve.

Mike Martel commented on the 360 reviews the District previously conducted, traffic studies that have been done, vandalism reports, and the lack of follow through from the District.

Rita Schroeder commented on her concerns regarding cameras not working, speeding, Security Officer's hands are tied, drug transactions occurring behind Raley's, the Country Story, and the Gazebo, three (3) prostitutes living in the community, and taking guns away from Patrol Officers will lower costs.

Jeff Werblun, Security Chief, commented on how the demographics of the community have changed but the resources/funding for the Security Department has not increased. The Draft Action Plan recommends public meetings to go over the Security Department's role and authority.

Director Merchant commented on residents not happy that the Security Officers are not peace officers but also do not want to pay for them to be, the need for Rancho Murieta Association (RMA) to hire another compliance officer as most issues are compliance issues, and suggested staff focus on the issues in the community and include the cost to address those issues, and changing the Gate Officers' uniforms to a more private security type uniform like a blazer.

Director Clark commented on Security Officers not being peace officers and their role is to observe and report, suggested partnering with Sacramento Sheriff's Department (SSD) for more patrols in the community (inside and outside the gates), special event notifications, and privacy concerns regarding cameras and drone use.

Director Pasek suggested that the District lay out what they can and cannot do regarding the various type of calls for service received along with what the costs would be to be able to do more. Director Pasek suggested staff review the 1994 proposition that voted in the District to provide security services.

Vice President Graf suggested a review of the contracts with the various agencies to see what it is we are contractually obligated to do. Director Clark agreed.

Mark Martin, General Manager, commented on holding townhall meetings, joint board meetings with RMA and various stakeholders, and pursuing requiring golf carts to have license plates.

Staff will enhance the Draft Action Plan and distribute to the various stakeholders for review and comment prior to the joint meeting.

5. DIRECTOR COMMENTS

Mrs. Kelly commented on the River Valley Times publishing incorrect information about them. Vice President Graf stated that as stated on the agenda, any public comments need to be related to the item on the agenda. If she wished to address the Board on any other item, it should be done at the August 15, 2018 Regular Board meeting. Mr. Kelly stated they would attend the August 15, 2018 meeting.

6. ADJOURNMENT

Motion/Pasek to adjourn at 5:56 p.m. Second/Clark. Ayes: Graf, Clark, Merchant, Pasek. Noes: None. Absent: Pecotich. Abstain: None.

Respectfully submitted,


Suzanne Lindendorf
District Secretary