

**RANCHO MURIETA COMMUNITY SERVICES DISTRICT**  
**SPECIAL BOARD MEETING**  
January 30, 2017 – 1:00 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 1:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Morrison Graf, Les Clark, John Merchant, and Gerald Pasek. Also, present were Darlene J. Thiel, General Manager; Paul Siebensohn, Director of Field Operations; Eric Thompson, Controller; and Suzanne Lindenfeld, District Secretary. President Pecotich was absent.

**2. ADOPT AGENDA**

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

**3. COMMENTS FROM THE PUBLIC**

None.

**4. REVIEW RECYCLED WATER PLAN AND PRE-DESIGN REPORT**

Darlene J. Thiel, General Manager, gave a brief recap of the history behind the District's activity in establishing the use of the recycled water and policy decision to implement the use of recycled water for outside irrigation for new development.

Kevin Kennedy, Kennedy/Jenks, gave a presentation on the Pre-Design Report (PDR). Areas discussed included: purpose and status, production and demand projections, conveyance systems and use areas, recommendations, schedule and costs. The goal is to have the final PDR to the Board for review and approval no later than the March 2017 regular Board meeting. A question and answer period followed.

Each area that has the capability to use recycled water for irrigation will have a site supervisor who will go through training regarding the use of recycled water.

Financing for this will be with new development, not placed on the current residents.

Les Clark commented on his concerns regarding notifying Rancho Murieta Association regarding the conversion of Stonehouse Park to recycled water, assessor's parcel number should be included in the report, the recycled water standards should be included, the pre-design table of seasonal flows should be broken down to list by month.

Director Graf suggested using new pipe instead of trying to rehab the old pipe.

Director Merchant suggested the District start to notify residents that a new purple tank will be going in by Bass Lake and that the same rate be charged for water and recycled water.

Director Pasek suggested staff arrange to meet with Ranch Murieta Association's Board regarding the recycled water training information.

After a discussion, by consensus, the Board agreed to have the report updated to include the updated rooftop totals. Darlene stated that staff would be coming back to the Board in February to increase the budget for the Pre-Design Report to cover the costs. The updated proposal will identify the items that will be added/updated in the Pre-Design Report.

**5. DIRECTOR COMMENTS AND SUGGESTIONS**

None.

**6. ADJOURNMENT**

**Motion/Pasek to adjourn at 4:10 p.m. Second/Clark. Ayes: Graf, Clark, Merchant, Pasek. Noes: None. Absent: Pecotich. Abstain: None.**

Respectfully submitted,



Suzanne Lindenfeld  
District Secretary