

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting Minutes
March 2, 2017 @ 5:00 p.m.



1. CALL TO ORDER/ROLL CALL

President Mark Pecotich called the Special 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 Darlene J. Thiel, General Manager; Paul Wagner, Security Chief; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary.

2. ADOPT AGENDA

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

3. COMMENTS FROM THE PUBLIC

None.

4. REVIEW PROPOSED BUDGET FOR FISCAL YEAR 2017-2018

A. Review Draft 5 Year Operating Budget Projection

Darlene J. Thiel gave a brief summary of the Draft 5-Year Operating Budget Projections by department/fund and the 2017-2018 budget assumptions used. A discussion followed. By consensus, the Board directed Ms. Thiel to research when the District will be at a break-even point regarding the GASB45/OPEB contributions.

Director Pecotich stated that the new locker room for the Security Department should be included in this budget.

B. Review Draft 5 Year Capital Replacement Project Plan

Darlene J. Thiel gave a brief summary of the Draft 5-Year Capital Replacement Project Plan by department/fund and using the projected development numbers, 2% inflation for most categories, and no change in the water consumption from the 2017-2018 budget. A discussion followed.

5. DIRECTOR COMMENTS/SUGGESTIONS

Director Merchant stated that he feels in moving forward, the District should maintain consistent smaller rate increases instead of no increase for a few years and then a huge increase to play catch up.

7. ADJOURNMENT

Motion/Merchant to adjourn at 7:12 p.m. Second/Graf. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None.

Respectfully submitted,

A handwritten signature in blue ink that reads "Suzanne Lindenfeld". The signature is written in a cursive, flowing style.

Suzanne Lindenfeld
District Secretary