



**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING**

March 30, 2018

Call to Order and Closed Session 8:00 a.m.

1. CALL TO ORDER/ROLL CALL

President Mark Pecotich Graf called the Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 8:00 a.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 and Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel.

2. ADOPT AGENDA

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

3. COMMENTS FROM THE PUBLIC

None.

4. BOARD ADJOURNED TO CLOSED SESSION AT 4:01 P.M. TO DISCUSS THE FOLLOWING ITEMS

Under Government Code 54957.6: Conference with designated Labor Negotiator Mark Martin, regarding negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO.

Under Government Code section 54956.8: Conference with General Manager Mark Martin (as real property negotiator) concerning (1) price and terms of payment relating to the proposed acquisition of (i) Rancho Murieta Country Club golf course land and related assets at 7000 Alameda Drive, Rancho Murieta, CA, and (ii) real property or portions of the real property surrounding the Calero, Chesbro and Clementia Reservoirs and known as Sacramento County APNs 073-0090-062, 073-0790-023, and 073-0800-003; and (2) Rancho Murieta Country Club, a nonprofit corporation, Murieta Club Properties, LLC, Murieta Lakeside Properties, LLC, and Rancho Murieta Properties, LLC as the other negotiating parties.

BOARD RECONVENED TO OPEN SESSION AT 9:38 A.M. AND REPORTED THE FOLLOWING

Nothing to report.

5. DIRECTOR COMMENTS AND SUGGESTIONS

None

6. ADJOURNMENT

Motion/Pasek to adjourn at 9:40 p.m. Second/Clark. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,

Suzanne Lindenfeld
District Secretary