



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 Jackson Road, Rancho Murieta, CA 95683
Office - 916-354-3700 * Fax - 916-354-2082

IMPROVEMENTS COMMITTEE

(Directors Randy Jenco and Martin Pohl)

Special Meeting
September 18, 2024 at 8:00 a.m.

All persons present at District meetings will place their cellular devices in silent and/or vibrate mode (no ringing of any kind). During meetings, these devices will be used only for emergency purposes and, if used, the party called/calling will exit the meeting room for conversation. Other electronic and internet enabled devices are to be used in the "silent" mode. Under no circumstances will recording devices or problems associated with them be permitted to interrupt or delay District meetings.

AGENDA

1. **Call to Order**
2. **Closed Session**
 - A. *Closed session regarding appointment of the Director of Operations (Gov. Code, § 54957.)*
3. **Open Session/Report Action from Closed Session**
4. **Improvements Staff Report**
 - A. *Discussion Item* **Murieta Village Water Connection District Service Line vs. Private lines**
 - B. *Discussion Item* **Release of Warranty Bond for Riverview Infrastructure Phase 1A and 1B**
 - C. *Discussion Item* **Broken Raw Water Conveyance Pipe from Granlees to Calero Reservoir**
 - D. *Discussion Item* **Rio Oso Tank Flow Meter Installation Update**
 - E. *Discussion Item* **District Raw Water Report Methodology**
 - F. *Discussion Item* **Bathymetric Survey of Clementia**
 - G. *Discussion Item* **Proposed Enhancement of District's Meter Technology/Leak Detection with Advanced Meter Infrastructure (AMI)**



- H. **Discussion Item** Proposal to Authorize a Comprehensive Distribution System Study
- I. **Discussion Item** Development Update
- J. **Discussion Item** Main Lift North ATS for Generator Replacement
- K. **Discussion Item** North Gate UPS Upgrade to Make it Compatible with the Generator
- L. **Discussion Item** Lift Station 6B Rehab
- M. **Discussion Item** Lost Lake Maintenance Request
- N. **Discussion item** State and Federal Regulatory Compliance
- O. **Discussion item** Repairs to Recycled Water Line on Yellow Bridge

5. **Comments from the Public**

If you wish to speak during Comments from the Public or would like to comment regarding an item appearing on the meeting agenda, please complete a public comment card and submit to the Board Secretary prior to Public Comments. We will hold all comments to the Public Comment section.

6. **Director and Staff Comments/Suggestions**

7. **Adjournment**

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 24 hours prior to a special meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

In compliance with the Americans with Disabilities Act if you are an individual with a disability and you need a disability-related modification or accommodation to participate in this meeting or need assistance to participate in this teleconference meeting, please contact the District Office at 916-354-3700 or awilder@rmcsd.com. Requests must be made as soon as possible.

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is September 16, 2024. Posting locations are: 1) District Office; 2) Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.