



## RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

MINUTES

December 16, 2015

5:00 p.m. Open Session

### **1. CALL TO ORDER/ROLL CALL**

President Gerald Pasek called the regular meeting of the Board of Directors of Rancho Murieta Community Services District to order at 5:04 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Betty Ferraro, Morrison Graf, Michael Martel, and Mark Pecotich. Also present were Darlene J. Gillum, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; Eric Thompson, Controller; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel.

### **2. ADOPT AGENDA**

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

### **3. SPECIAL ANNOUNCEMENTS AND ACTIVITIES**

None.

### **4. COMMENTS FROM THE PUBLIC**

Jim Moore, Rancho Murieta Association (RMA), Board President, presented the District's Board of Directors and John Sullivan with framed pictures of the new North Gate and thanked them for their partnering with RMA on the New North Gate Project. Mr. Moore also thanked Chief Remson for his work on the project.

John Van Doren asked that the approval of the Water Supply Assessment (WSA) be deferred to a later date to allow interested parties more time to review and comment. Mr. Van Doren also asked about having an independent review of the report. Darlene Gillum stated that the WSA will be submitted to Sacramento County who will have a peer review done.

Richard Margarita asked that the approval of the Water Supply Assessment (WSA) be deferred to a later date to allow interested parties time to review and comment and asked why meetings start at 5:00 p.m. instead of 6:00 p.m.

### **5. CONSENT CALENDAR**

Director Pecotich asked about the status of the augmentation well information being posted on the District's website. Darlene stated that the goal is to have it up by the January 20, 2016 Board meeting.

Under Agenda Item 5d, President Pasek asked about the closing out of the CFD #1. Darlene stated that it should be closed out by the end of February 2016.

**Motion/Martel** to adopt the consent calendar. **Second/Ferraro. Roll Call Vote: Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

## 6. STAFF REPORTS

No discussion.

## 7. CORRESPONDENCE

No comments.

## 9. REVIEW WATER SMART GRANT PROPOSED PROJECTS (taken out of order)

Kevin Kennedy, AECOM, gave a brief PowerPoint presentation on the Water Smart Grant proposed projects. Those projects include: Control (SCADA) System, potable water system connection via an air gap to the equalization basin, pumping station improvements on the north golf course, District administration building irrigation, Escuela and Stonehouse Parks converted to recycled water, Lookout Hill storage tank, and north entrance converted to recycled water. A question and answer period followed. By consensus, the Board agreed to move forward with the grant application and proposed projects.

## 8. CONSIDER APPROVAL OF THE WATER SUPPLY ASSESSMENT REPORT

Darlene Gillum gave a brief overview of the purpose of the Water Supply Assessment (WSA) which the District was requested to prepare in accordance with the requirements of SB610 by Sacramento County Planning, the lead agency for the Rancho Murieta North proposed development project. This report will be attached to the Environmental Impact Report and available to the public for review and comment at that time also. Once submitted, the County will be conducting an independent peer review of the report.

Lisa Maddaus, Maddaus Water Management (MWM), gave a brief summary of the report. The water supply source information used in this report was based primarily on the District's 2010 Integrated Water Master Plan Update, the 2020 Compliance Plan, and the 2013 Summary of Residential Demand Factors Analysis, unless updated information was applicable. Information specific to Rancho Murieta North Development Project was provided by the District and Sacramento County. MWM took a conservative approach in this report. A question and answer period followed.

Richard Shanahan, District General Counsel, stated that the original due date for this report was in September 2015, the 30 day extension put it out to October. Darlene stated that she spoke with the County and they stated that an additional 30 day extension would have no impact on the process.

**Motion/Ferraro** to defer the approval of the report until the January 20, 2016 Board meeting and hold a workshop for the community prior to that date. **Second/Pecotich. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

Larry Shelton commented on his concerns that some of the assumptions in the report were difficult to understand and feels that information in the report is outdated.

Keith Golden commented on the report having "DRAFT" on it. Darlene explained that it is a draft document until the Board approves it. Then it will be forwarded to the county as a final – the word "DRAFT" will be removed.

**10. CONSIDER APPROVAL OF THE AMENDED SECURITY SURVEILLANCE CAMERA IMPLEMENTATION, INTEGRATION AND EXPANSION PLAN**

Darlene Gillum stated that the Surveillance Camera Implementation, Integration, and Expansion Plan has been amended based on the direction provided by the Board at the November 18, 2015 Board meeting.

Les Clark commented on the report not being a complete policy and the wording used appears to be overbearing to the residents and suggested the policy be more general and include the goals and objectives.

Director Ferraro stated that she feels the policy is too wordy and suggested going back to the Plan that was adopted in May.

Darlene Gillum stated that the report is not a policy; it is an outline on how the District would like to proceed. As stated in the Plan, policies will be developed once the project moves forward. The Board felt the original proposed plan submitted by staff was too general and would not approve it until more detail was included. The more detailed report was adopted in May 2015.

Director Pecotich commented on his concerns that cameras are not effective unless they are monitored 24/7.

Director Martel stated that cameras are a deterrent and the video can be used after the fact.

Director Graf suggested removal of Exhibit A. By consensus, the Board agreed.

**Motion/Pasek** to approve the amended Surveillance Camera Implementation, Integration, and Expansion Plan. **Second/Martel. Roll Call Vote: Ayes: Pasek, Ferraro, Graf, Martel. Noes: None. Absent: None. Abstain: Pecotich.**

**11. CONSIDER APPROVAL OF ADDITIONAL COSTS FOR THE WATER TREATMENT PLANT BIRD NETTING**

Eric Thompson gave a brief summary of the recommendation to approve the additional costs for the water treatment plant bird netting. As the addition of the bird netting is being processed as a change order to the construction contract, Roebbelen (as the construction manager) is entitled to 3.5% of the value plus fees for additional liability and risk assumption. These amounts total the additional \$1,150 that is being requested.

**Motion/Pecotich** Approve additional (construction manager related) expenses for the installation of bird netting at the water treatment plant in an amount not to exceed \$1,150. Funding to come from Water Treatment Plant Construction Fund Reserves and CFD 2014-1 Bond Funds. **Second/Pasek. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

**12. RECEIVE RANCHO MURIETA EVACUATION PLAN UPDATE**

Chief Remson stated he is in the process of gathering information from Sacramento County Office of Emergency Services (OES) and other agencies responsible for emergency services. This information will be made available on the District website. Chief Remson will also coordinate with Rancho

Murieta Association (RMA) and offer assistance on updates to the Rancho Murieta Association Disaster Preparedness Plan 2001 to ensure that it contains the most current and relevant information.

**13. RECEIVE UPDATE ON PROPOSED AD HOC COMMITTEE RELATING TO NEW DEVELOPMENT**

Nothing to report.

**14. RECEIVE PARKS COMMITTEE MEETING UPDATE**

Director Pecotich gave a brief summary of the November 30, 2015 Parks Committee meeting. Items discussed included: fund balances, bond funding, and trails. Darlene stated that legal counsel for both RMA and the District are working together on the memorandum of understanding. The next meeting is tentatively scheduled for January 11, 2016.

**15. RECEIVE JOINT SECURITY COMMITTEE MEETING UPDATE**

Chief Remson gave a brief summary of the Joint Security Committee meeting. Items discussed included: incidents of note, Escuela Gate, Halloween Security, the new North Gate, community surveillance cameras, traffic enforcement. The next meeting will be schedule in March 2016.

Director Martel stated that Chief Remson did a great job on running the meeting.

President Pasek stated that at the Presidents' meeting, Greg Vorster stated that whoever is contracted with for the Escuela Gate, they are to provide two (2) gate arms and two (2) barcode readers. Larry Shelton, RMA Director, stated that the RMA Board of Directors accepts responsibility for those items.

**16. RECEIVE WATER TREATMENT PLANT EXPANSION PROJECT UPDATE**

Paul Siebensohn gave a brief update on the Water Treatment Plant Expansion Project. Due to the holidays and a delay in receiving a pump, DDW will not be out to conduct their inspection until January 7, 2016.

**17. CONSIDER NOMINATION FOR MEMBERSHIP ON SACRAMENTO LOCAL AGENCY FORMATION COMMISSION ON SPECIAL DISTRICT ADVISORY COMMITTEE**

After a brief discussion, President Pasek nominated himself. There was no objection from the Board.

**18. DISCUSS DISTRICT MEDIA DAY**

Darlene Gillum stated she is working with Doug Elmets and John Sullivan on planning a joint media day in March 2016, which will include the water treatment plant, the District's solar power, and the new development.

**19. REVIEW AND SELECT CONFERENCE/EDUCATION OPPORTUNITIES**

No discussion.

**20. REVIEW MEETING DATES AND TIMES**

Staff will coordinate a date and time for the WSA workshop.

## **21. DIRECTOR COMMENTS**

Paul Siebensohn wished everyone happy holidays.

Director Ferraro thanked Chief Remson and the Security staff for their assistance on Saturday.

Director Martel asked about the training for the 700 Forms. Suzanne stated that the County already held the training but she will forward the information to the Directors.

Director Pecotich stated that he felt tonight's discussions were good.

Darlene Gillum stated that at the December Presidents' meeting the topics discussed included: Escuela Gate, geese issues, e-bill program not compatible with Apple products and that issue is being addressed. Darlene and President Pasek gave Senator Cooley a tour of the community. Darlene will be on vacation December 22 to December 29, 2015.

## **22. ADJOURNMENT**

**Motion/Ferraro** to adjourn at 8:20 p.m. **Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

Respectfully submitted,



Suzanne Lindenfeld  
District Secretary