

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CA. 95683



SPECIAL BOARD MEETING April 23, 2014 at 2:00 p.m. District Administration Building

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Rancho Murieta Community Services District has called a Special Meeting of the Board to be held on April 23, 2014 at 2:00 p.m., at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta.

AGENDA

1. **CALL TO ORDER, ROLL CALL** - Determination of Quorum - President Pasek (**Roll Call**) 2:00
2. **ADOPT AGENDA** (**Motion**) 2:05
*The running times listed on this agenda are only estimates and may be discussed earlier or later than shown. At the discretion of the Board, an item may be moved on the agenda and or taken out of order. **TIMED ITEMS** as specifically noted, such as Hearings or Formal Presentations of community-wide interest, will not be taken up earlier than listed.*
3. **COMMENTS FROM THE PUBLIC** 2:10
*For this Special Meeting, members of the public may **ONLY** comment on items specifically agendized. Members of the public wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item. With certain exceptions, the Board may not discuss or take action on items that are not on the agenda.*
If you wish to address the Board at the time of the agendized item, as a courtesy, please state your name and address, and reserve your comments to no more than 3 minutes so that others may be allowed to speak. (5 min.)
4. **RESOLUTION 2014-06, IN HONOR OF ROBERT McCLEOD, UTILITIES SUPERVISOR, RANCHO MURIETA COMMUNITY SERVICES DISTRICT** 2:15
(Discussion/Action) (**Motion**) (**Roll Call Vote**) (5 min.)
5. **APPROVE PARTIAL RELEASE OF GE CONTRACT FOR ENGINEERING SERVICES** 2:20
(Discussion/Action) (**Motion**) (**Roll Call Vote**) (5 min.)
6. **CLOSED SESSION** 2:25
Under Government Code 54957: Public Employee Employment: Title: General Manager.
7. **OPEN SESSION - REPORT ACTION FROM CLOSED SESSION** 3:45
8. **DIRECTOR COMMENTS/SUGGESTIONS** 3:50
9. **ADJOURNMENT** (**Motion**) 3:55

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 916-354-3700 or fax 916-354-2082. Requests must be made as soon as possible and at least two (2) full business days before the start of the meeting.

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is April 21, 2014. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.

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RESOLUTION 2014-06

IN HONOR OF ROBERT McLEOD



***WHEREAS**, Robert McLeod began his career with Rancho Murieta Community Services District as a Temporary Utility Worker I on June 28, 1994; and*

***WHEREAS**, Rob became a full time Utility Worker I on October 10, 1994; and*

***WHEREAS**, Rob promoted to a Utility Worker II on October 1, 1995; and*

***WHEREAS**, Rob promoted to Utility Supervisor on January 17, 1998; and*

***WHEREAS**, Rob has been an integral part of the success of the Community Services District, by providing invaluable insight and guidance; and*

***WHEREAS**, Rob, through his easy going manner and sense of humor, has endeared himself with many friends and acquaintances in the District and Community; and*

***WHEREAS**, Rob has always maintained a “can do” spirit when faced with the District’s all inclusive and insatiable demands for his services; and*

***WHEREAS**, Rob leaves us, after 20 years of conscientious service to the residents, fellow employees, and Board of Directors of the Rancho Murieta Community Services District.*

***NOW, THEREFORE BE IT RESOLVED**, that the Board of Directors of the Rancho Murieta Community Services District commends Robert McLeod for his many years of service to the community and the District, and wishes Rob a happy and fruitful future.*

Gerald Pasek, President

Roberta Belton, Vice President

Betty Ferrara, Director

Paul Gumbinger Director

Michael Martel, Director

MEMORANDUM

Date: April 21, 2014
To: Board of Directors
From: Darlene Gillum, Assistant General Manager
Subject: Approve Partial Release of GE Contract

RECOMMENDED ACTION

Approve partial release of GE contract for engineering services in an amount not to exceed \$25,000. Funding to come from Water Replacement Reserves subject to reimbursement from developers for their fair share of core cost and treatment membranes, as costs are incurred.

BACKGROUND

At the January 15, 2014 Board meeting, the Board of Directors approved the GE contract for the Water Treatment Plant 1 Expansion and Upgrade project in the amount of \$2,173,800 for the membrane treatment equipment and membrane modules. The District has not signed the contract with GE pending the final trade contracts bid results and finalizing of the Finance and Services Agreement with Rancho Murieta Properties and Cosumnes River Land, LLC.

Staff has been working with the GE representative, Chris Allen, during the past few months to ensure the GE proposed pricing and delivery schedule can be met and maintained until the outstanding items mentioned above are completed. Recently, however, Chris Allen has expressed concern that GE's ability to meet our construction project timeline is at risk unless the District provides a partial release of the approved funds, not to exceed \$25,000, allowing GE to commence their engineering and shop submittal efforts.

At the April 16, 2014 Regular Board Meeting, President Pasek requested this item be placed on the April 23, 2014 Special Board meeting agenda.