



RANCHO MURIETA COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING MINUTES

July 16, 2021

Call to Order Open Session 5:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Maybee called the Regular Board 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. Director's present were Tim Maybee, Randy Jenco, Linda Butler, and Martin Pohll. Director Merchant was absent. Also present were Tom Hennig, General Manager; Paula O'Keefe, Director of Administration; Ron Greenfield, Acting Director of Operations; Tina Talamantes, Interim Security Supervisor; Richard Shanahan, District General Counsel; and Amelia Wilder, District Secretary.

2. CONSIDER ADOPTION OF AGENDA

Motion/Maybee to adopt the Agenda. Second/Jenco. Roll Call Vote: Ayes: Maybee, Jenco, Butler, Pohll. Noes: None. Absent: Merchant. Abstain: None.

3. CONSENT CALENDAR

Motion/Maybee to approve Consent Calendar. Tom Hennig, General Manager noted that the Consent Calendar at the June 16, 2021 meeting had not been approved, so the items had been added to this month's Consent Calendar. Second/Butler. Roll Call Vote: Ayes: Maybee, Jenco, Butler, Pohll. Noes: None. Absent: Merchant. Abstain: None.

4. STAFF REPORTS

Under Agenda Item 4A, Mr. Hennig gave a summary of activities during the previous month, including an update on the current COVID-19 situation noting that Sacramento County's June 1 Health Order expired. The District is now open for business. Board meetings will be held live with social distancing in place and the requirement for all in-person attendees to confirm they have been vaccinated or to wear masks at Board meetings.

He continued with an update on the fire hydrant incident, stating that Residents who replaced their water filters as a result of the incident could request a reimbursement. The form is on the website. These requests will be added to the Districts insurance claim.

He continued with an update on the Security Opinion Poll Town Hall meeting held on June 22, noting that three options were discussed with the approximately 75 attendees. The poll is an important step in the process, because the cost to amend Measure J will be approximately \$180,000, and it is vital we know if voters would approve this measure.

He continued with an update on Laguna Joaquin, stating that the Midge Flies are back, and dredging is probably going to happen if we are going to get rid of them.

Director Maybee instructed Staff to sign Directors Pohll and Butler up for the upcoming CSDA Leadership Summit.

Under Agenda Item 7B, Mr. Hennig informed the Board that there would not be a Finance Report.

Under Agenda Item 7C, Mr. Hennig asked if there were any questions on the Security Report. There were none.

Under Agenda Item 6D, Ron Greenfield, Acting Director of Operations, gave a summary of the utility update noting the West DAF pumps will start the following day. Utility Staff is done sending water from Clementia to the Golf Course and will be able to deliver recycled water.

5. REVIEW DISTRICT MEETING DATES/TIMES FOR AUGUST 2021

The Board approved the schedule below for August:

August 3

Security at 10:00

August 5

Personnel at 7:00 a.m.

Improvements at 8:00 a.m.

Finance at 10:00 a.m.

Communications at 11:30 a.m.

Regular Board Meeting – August 18, 2021- Open Session at 5:00 p.m.

6. CORRESPONDENCE

None.

7. COMMENTS FROM THE PUBLIC

None.

8. DISCUSS FIRE HYDRANT – BOIL WATER NOTICE INCIDENT

Mr. Hennig recapped the events that led to the District issuing a Boil Water Notice, when a car struck a fire hydrant, causing a main water break and loss of pressure on June 24. The District issued a \$1,000 reward on July 8 for information leading to the identification of the person at fault. On July 9, we got a tip, and with the help of the CHP, the responsible party was located and gave a confession. CHP issued a citation.

A discussion followed which resulted in the following points:

- The hydrants have shut off valves, which are designed to automatically shut off the water supply so this kind of incident cannot happen, but this hydrant was struck in such a manner that the valve was broken.
- Director Butler hopes we can put together some approaches to protect the area.
- Director Maybee asked that the process of determining where a leak is coming from become more efficient.

9. DISCUSS SB 129 (STATE BUDGET ACT) - \$1.3 MILLION STATE ALLOCATION FOR CAPITAL IMPROVEMENT PROJECTS

Mr. Hennig told the Board that Assemblyman Ken Cooley called in late April and asked for the District to submit a request for funding for projects. \$1,273,700 was approved and we will put towards the following three projects:

- Water Treatment Plant Chlorine Gas to Bleach Conversion, in the amount of \$352,940
- Granlees Diversion Intake Site Restrictions, in the amount of \$170,760
- Tertiary Reclamation Plan-Permanent Chlorine Contact Chamber, in the amount of \$750,000

We are waiting on the details of receiving the funds.

10. REVIEW STATUS OF RESIDENCES EAST DEVELOPMENT PROJECT AND RELATED QUESTIONS FROM MRK DEVELOPMENT/BOB KEIL

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Mr. Hennig reviewed the events that led to tonight's agenda item, noting that the Developer does not want to add the infrastructure necessary to deliver recycled water to the development because they claim there is not enough recycled water. Mr. Hennig asked the Board to Approve the request from Bob Kiel and John Sullivan to consider their proposed plans for recycled water, water delivery, sewer system and drainage design in relation to the existing approved plans for the Residences East and West subdivisions. Each of the subdivisions was approved by the County for 99 single family home sites for a total of 198 new homes. There was a lengthy discussion, which concluded with the Boards request that the Developer provide some statistics substantiating their claim that there will not be enough recycled water available. A meeting with Domenichelli & Associates will be scheduled to review the report.

11. CONSIDER REGIONAL WATER AUTHORITY (RWA) REQUEST FOR VOLUNTARY 15% WATER REDUCTION

Mr. Hennig informed the Committee that the prior week the RWA held a meeting to discuss Governor Newsom's request for Californians to voluntarily reduce water use by 15%. The RWA echoed this request and asked its members to reduce their water consumption by 15% as well. **Motion/Maybee asking Staff to work with RMA and the Country Club, so we have a single press release asking Residents to voluntarily reduce water consumption by 15%. Second/Butler. Ayes: Maybee, Jenco, Butler, Pohll. Noes: None. Absent: Merchant. Abstain: None.** Director Jenco noted that a 15% reduction in water use would equal a 15% reduction in water revenues to the District.

12. REVIEW SECURITY DEPARTMENT'S ANNUAL REPORT

This item was tabled until the new Security Supervisor is hired.

13. DIRECTOR COMMENTS/SUGGESTIONS

Director Jenco asked Richard Shanahan, District Legal Counsel if it was typical for a Board to be caught up in Developer minutia. Mr. Shanahan replied that it depended on size of the Board, but typically no.

Director Maybee stated that there should be a process, so Developer discussions happen at the Committee level.

Mr. Hennig thanked Staff for working on the 4th of July holiday.

14. ADJOURNMENT

Motion/Maybee to adjourn at 7:01 p.m. Second/Jenco. Ayes: Maybee, Jenco, Butler, , Pohll. Noes: None.

Absent: Merchant. Abstain: None.

Respectfully submitted,



Amelia Wilder

District Secretary