

MEMORANDUM

Date: April 1, 2016
To: Board of Directors
From: Security Committee Staff
Subject: April 1, 2016 Security Committee Meeting

1. CALL TO ORDER

Director Ferraro called the meeting to order at 8:30 a.m. Present were Directors Ferraro and Martel. Present from District staff were Darlene Thiel Gillum, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; Eric Thompson, Controller; and Suzanne Lindenfeld, District Secretary.

2. COMMENTS FROM THE PUBLIC

None.

3. MONTHLY UPDATES

Operations

Patrol Officer Tompkins assisted with traffic control for the Little League opening day parade. Sergeant Scarzella and Officer Tompkins attended the Easter Egg Hunt at Stonehouse Park. It was a beautiful day with lots of happy kids.

Snakes are out, so be careful. Patrol Officers responded to two (2) snake calls this month, one of which was a small rattler.

Incidents of Note

Chief Remson gave a brief overview of the incidents of note for March 2016.

RMA Citations/Admonishments

Chief Remson reported that the Rancho Murieta Association (RMA) rule violation citations for the month of March 2016 included 16 stop sign and 15 driveway parking. Rule violation admonishments and/or complaints for the month of March 2016 included 36 loose/off leash dog and 10 back/Res area without resident.

Rancho Murieta Association Compliance/Grievance/Safety Committee Meeting

The meeting was held on March 7, 2016 at the Rancho Murieta Association (RMA) office. There were hearings regarding failure to stop, pet restraint, speeding, and parking. The next meeting is scheduled for April 4, 2016.

Security Data Update

Chief Remson stated that the forms continue to go out. The information in the Security Department computer system is updated as the completed forms are received. This will give us updated information including occupants, phone numbers, vehicles, barcodes, permanent guests and pets.

Incident Map and Emergency Exit Map

Chief Remson is in the process of adding an Incident Map and Emergency Exit Map to the District website. The Incident Map will show locations of incidents of note, such as thefts and vandalism. This will help track any patterns of incidents and help direct patrol resources to those areas.

The Emergency Exit Map will show additional exit locations, such as locked gates, that could allow vehicle traffic out of the North and South residential areas in the event of an emergency.

4. DIRECTOR & STAFF COMMENTS

Director Martel commented on his concern that the amount of special events that take place within the District will increase with the new development.

Darlene stated that she has contacted over four (4) agencies regarding an RFP for the Security Department Assessment and Surveillance Camera Plan. RMA has asked for the District to provide an estimate of the costs to man the Escuela Gate.

Paul stated that he took shift C representatives from the local Fire Department to the solar farm area near the Water Plant and showed them the alternate access route. The representatives said it was fine and they would let the other shifts know.

5. ADJOURNMENT

The meeting adjourned at 8:55 a.m.