



## RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD  
RANCHO MURIETA, CA 95683  
916-354-3700  
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### AGENDA

*“Your Independent Local Government Agency Providing  
Water, Wastewater, Drainage, Security, and Solid Waste Services”*

#### REGULAR BOARD MEETING

**OCTOBER 19, 2016**

Open Session 5:00 p.m.  
District Administration Building – Board Room  
15160 Jackson Road  
Rancho Murieta, CA 95683

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#### BOARD MEMBERS

Gerald Pasek	President
Betty Ferraro	Vice President
Morrison Graf	Director
Michael Martel	Director
Mark Pecotich	Director

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#### STAFF

Darlene J. Thiel	General Manager
Paul Wagner	Security Chief
Paul Siebensohn	Director of Field Operations
Eric Thompson	Controller
Suzanne Lindenfeld	District Secretary

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REGULAR BOARD MEETING  
Open Session: 5:00 p.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

- |  | ESTIMATED RUNNING TIME |
|--|------------------------|
| <b>1. CALL TO ORDER</b> - Determination of Quorum - President Pasek ( <b>Roll Call</b> )   | 5:00                   |
| <b>2. ADOPT AGENDA</b> ( <b>Motion</b> )   |                        |
| <i>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.</i>  |                        |
| <b>3. SPECIAL ANNOUNCEMENTS AND ACTIVITIES</b>   |                        |
| <b>4. COMMENTS FROM THE PUBLIC</b>   |                        |
| <i>Members of the public may comment on any item of interest within the subject matter jurisdiction of the District and any item 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.</i> |                        |
| <i>If you wish to address the Board at this time or at the time of an agendized item, as a courtesy, please state your name and address. Speakers presenting individual opinions shall have 3 minutes to speak. Speakers presenting opinions of groups or organizations shall have 5 minutes per group.</i>  |                        |
| <b>5. CONSENT CALENDAR</b> ( <b>Motion</b> ) ( <b>Roll Call Vote</b> ) (5 min.)  |                        |
| <i>All the following items in Agenda Item 5 will be approved as one item if they are not excluded from the motion adopting the consent calendar.</i>   |                        |
| <b>A. Approval of Board Meeting Minutes</b>  |                        |
| 1. September 21, 2016 Regular Board Meeting  |                        |
| <b>B. Committee Meeting Minutes</b> (Receive and File)   |                        |
| 1. October 3, 2016 Communication & Technology Committee Meeting  |                        |
| 2. October 7, 2016 Security Committee Meeting  |                        |
| 3. October 7, 2016 Finance Committee Meeting   |                        |
| 4. October 10, 2016 Improvements Committee Meeting   |                        |
| <b>C. Approval of Bills Paid Listing</b>   |                        |

6. **STAFF REPORTS** (Receive and File)
  - A. General Manager's Report
  - B. Administration/Financial Report
  - C. Security Report
  - D. Water/Wastewater/Drainage Report
7. **CORRESPONDENCE**
8. **CONSIDER ADOPTION OF DISTRICT RESOLUTION 2016-12, GRANTING EASEMENT RIGHTS FROM COSUMNES RIVER LAND, LLC TO RANCHO MURIETA COMMUNITY SERVICES DISTRICT FOR WATER PIPELINE AND RECYCLED WATER LINE** (Discussion/Action) (Motion) **(Roll Call Vote)** (5 min.)
9. **CONSIDER ADOPTION OF DISTRICT RESOLUTION R2016-13, AMENDING THE AMOUNT OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR REPRESENTED EMPLOYEES FROM ONE PERCENT (1%) TO ZERO PERCENT (0%)** (Discussion/Action) (Motion) **(Roll Call Vote)** (5 min.)
10. **CONSIDER ADOPTION OF DISTRICT RESOLUTION R2016-14, AMENDING THE AMOUNT OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR NON-REPRESENTED EMPLOYEES FROM ONE PERCENT (1%) TO ZERO PERCENT (0%)** (Discussion/Action) (Motion) **(Roll Call Vote)** (5 min.)
11. **CONSIDER APPROVAL OF PROPOSAL FROM KENNEDY JENKS CONSULTANTS TO PROVIDE PROFESSIONAL SERVICES FOR THE 12" SEWER FORCE MAIN CONDITION ASSESSMENT** (Discussion/Action) (Motion) (5 min.)
12. **CONSIDER APPROVAL OF ADDITIONAL SMUD COSTS FOR WASTE WATER TREATMENT PLANT SOLAR CONNECTION** (Discussion/Action) (Motion) (5 min.)
13. **RECEIVE AND CONSIDER UPDATES** (Discussion/Action) (15 min.)
  - A. Parks Committee
  - B. Pending and Proposed Land Development Projects
  - C. Escuela/Stonehouse Road
  - D. Midge Fly Ad Hoc Committee
  - E. Solar Power Installation
  - F. Sewer Main
14. **CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES** (Discussion/Action) (Motion)

## 15. REVIEW MEETING DATES/TIMES

- A. Midge Fly Ad Hoc – October 24, 2016 at 10:00 a.m. @ RMA
- B. Parks – November 1, 2016 at 4:00 p.m. @ RMA
- C. Security – November 4, 2016 at 8:30 a.m.
- D. Finance – November 4, 2016 at 9:00 a.m.
- E. Improvements – November 4, 2016 at 9:30 a.m.
- F. Communications – November 7, 2016 at 4:00 p.m.
- G. Personnel – November 7, 2016 at 4:30 p.m.
- H. Regular Board Meeting – November 16, 2016 - Open Session at 5:00 p.m.

## 16. DIRECTOR COMMENTS/SUGGESTIONS

*In accordance with Government Code 54954.2(a), **Directors and staff** may make brief announcements or brief reports of their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.*

## 17. ADJOURNMENT (Motion)

"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 72 hours prior to a regular 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."

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is October 14, 2016. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.