

# RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD  
RANCHO MURIETA, CALIFORNIA 95683



## SPECIAL MEETING

December 6, 2024

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Rancho Murieta Community Services District will hold a Special Meeting on December 6, 2024 at 1:00 p.m., at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta, California.

*DISTRICT SECRETARY WILL ADMINISTER THE OATH OF OFFICE TO  
STEPHEN BOOTH AND JOHN MERCHANT*

## AGENDA

1. **CALL TO ORDER** - Determination of Quorum (**Roll Call**)
2. **ADOPT AGENDA** (**Motion**)
3. **BOARD RECEIPT OF COUNTY CERTIFICATE OF ELECTION APPOINTING DIRECTORS BOOTH AND MERCHANT** (Receive and File)
4. **Action Item** **ELECTION OF BOARD OFFICERS**
  - a. President
  - b. Vice-President
5. **PRESENTATION OF LONGEVITY AWARDS**
  - a. Karen Hessler – 20 years of service
  - b. Travis Bohannon – 15 years of service
6. **COMMENTS FROM THE PUBLIC**

*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. If you wish to speak during Comments from the Public or would like to comment regarding an item appearing on the meeting agenda, please complete a public comment card and submit to the Board Secretary prior to the point in the meeting at which the item is called. Speakers presenting individual opinions shall have 3 minutes to speak. Speakers presenting opinions of groups or organizations shall have 5 minutes per group.*
7. **Action Item** **NOMINATION FOR GOLDEN STATE RISK MANAGEMENT AUTHORITY (GSRMA) MEMBER REPRESENTATIVE**

## **8. *Action Item* COMMITTEE FORMATION AND ASSIGNMENTS**

## **9. DIRECTOR COMMENTS/SUGGESTIONS**

## **10.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 24 hours prior to a special 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."

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 email [awilder@rmcsd.com](mailto:awilder@rmcsd.com). 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. Posting location is the District Office. The date and time of this posting is December 4, 2024 at 11:00 a.m.