SECURITY COMMITTEE
Regular Meeting
May 4, 2017 at 4:00 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

1. **Call to Order**

2. **Comments from the Public**

3. **Monthly Updates**
    - Operations
    - Incidents of Note
    - RMA Citations/Admonishments
    - RMA Compliance/Grievance/Safety Committee
    - Incident Map

4. **Bar Code Policy Update –** *Verbal*

5. **Discuss Joint Meeting with Rancho Murieta Association Regarding Bar Code Policy and Security Fees**

6. **Update on Security Department Assessment**

7. **Directors & Staff Comments/Suggestions** [no action]

8. **Adjournment**

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 May 1, 2017. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.

MEMORANDUM

Date: May 4, 2017

To: Security Committee

From: Paul Wagner, Security Chief

Subject: Security Report for the Month of April 2017

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OPERATIONS
Gate Officer Jeff Wurblun was promoted to Patrol Officer and began his training on April 15, 2017. Officer Wurblun has over 30 years of law enforcement experience with the Sacramento County Sheriff's Department (SSD). He will be a great addition to the Security Department.

Currently there are three (3) Security Gate Officer positions open. There are two (2) candidates in the hiring process with one (1) position still vacant.

INCIDENTS OF NOTE
April 19, Vehicle struck a pedestrian on Lago Drive at Carreta. Driver error caused accident. No intent or impaired driving was found by California Highway Patrol (CHP). The call initially came through CHP and Sacramento Metro Fire Department (SMFD). CHP arrived and assisted. Victim was transported by SMFD for unknown injuries; victim was alert and conscience at time of transport.

April 10 and 23, Reports of multiple vehicles entered, via unlocked door and/or open windows. Glove compartments and center consoles opened and gone through. Nothing of real value reported taken. Victims were informed to follow up with SSD.

April 15, Report of theft from Local Bean Café. Employee stated they were in the front of the store when an unknown Hispanic Male Adult (HMA) entered through the open rear door. The unknown HMA took a case of soda and some rolls that were in the rear storage area of the store. He then fled on foot towards Murieta Village. The subject dropped the case of soda and rolls when the employee of the store yelled at him to stop. Employee was advised to contact SSD for additional reporting and follow up.

RANCHO MURIETA ASSOCIATION COMPLIANCE/GRIEVANCE/SAFETY COMMITTEE MEETING
Meeting was April 3, 2017. Several cases were brought to the committee for review. Nothing further to report.

INCIDENT MAP AND EMERGENCY EXIT MAP REPORTING SOFTWARE
Rough draft of the emergency map is available for review. Attended ISC West and found several software options.

- *Expediter Technology* – Reviewed software and mapping capabilities (Internal Server Based). Received good literature and operations manual from the company. Price: Initial cost **$5k** with annual recurring cost of **$1,425.**

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- **Ally (Spillman Technologies)** – Reviewed software and demo with company representative, has excellent mapping, reporting and analytics (Cloud Based). Received in depth demo and literature. Price: **$6K** annual recurring cost for 5 licenses and 4 licenses cost would be approx. **$5K**. No initial cost.

- **Trackforce GardTec** - Reviewed software and demo with company representative (Cloud Based). No mapping capabilities at present time, more guard tour based. Price **$4,800** annual recurring cost. No initial cost.

- **Incident-Tracker** – Reviewed software and indecent/reporting forms (Cloud Based). No mapping capability at present. Good incident reporting and analytics. Price **$1,200** annual recurring cost. No initial cost.

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RMA Rule Violations
Admonishments/Complaints
April 2017

Open Garage Door	26
Loose/Off Leash Dogs	11
Barking Dogs	4
Parking	7
Unlicensed Driver	8
Speeding	12
Stop Sign	10
Back Area w/o Resident	4
Unsafe Driving	1
Park Hours	18
Fishing License	3
Gate Entrance	34
Total	**138**

RMA Rule Violations
Citations
April 2017

Stop Sign	4
Driveway Parking	1
Overnight Street Parking	9
Speeding	2
Unlicensed Driver	1
Park Hours	4
Total	**21**

Note: A *complaint* of a violation does NOT necessarily mean a violation occurred. The complaint may have been unfounded, officers were unable to locate the complaint, or the complaint was not actually a RMA Rule violation.