

# RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD  
RANCHO MURIETA, CALIFORNIA 95683



## SPECIAL BOARD MEETING

March 30, 2018 at 8:00 a.m.

**NOTICE IS HEREBY GIVEN** that the President of the Board of Directors of the Rancho Murieta Community Services District has called a Special Meeting of the Board to be held on March 30, 2018 at 8:00 a.m. at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta.

## AGENDA

1. **CALL TO ORDER, ROLL CALL** - Determination of Quorum - President Pecotich (**Roll Call**) 8:00

2. **ADOPT AGENDA** (**Motion**)

3. **COMMENTS FROM THE PUBLIC**

*For this Special Meeting, members of the public may **ONLY** comment on items 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 address the Board at the time of the agendized item, as a courtesy, please state your name and address, and reserve your comments to no more than 3 minutes so that others may be allowed to speak. (5 min.)*

4. **CLOSED SESSION**

Under Government Code 54957.6: Conference with designated Labor Negotiator Mark Martin, regarding negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO.

*Under Government Code section 54956.8: Conference with General Manager Mark Martin (as real property negotiator) concerning (1) price and terms of payment relating to the proposed acquisition of (i) Rancho Murieta Country Club golf course land and related assets at 7000 Alameda Drive, Rancho Murieta, CA, and (ii) real property or portions of the real property surrounding the Calero, Chesbro and Clementia Reservoirs and known as Sacramento County APNs 073-0090-062, 073-0790-023, and 073-0800-003; and (2) Rancho Murieta Country Club, a nonprofit corporation, Murieta Club Properties, LLC, Murieta Lakeside Properties, LLC, and Rancho Murieta Properties, LLC as the other negotiating parties.*

5. **DIRECTOR COMMENTS/SUGGESTIONS**

6. **ADJOURNMENT** (**Motion**)

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 fax 916-354-2082. 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. The date of this posting is March 29, 2018. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.