

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

MINUTES

March 31, 2014

9:00 a.m. Open Session - 9:15 a.m. Closed Session

1. CALL TO ORDER/ROLL CALL

Director Pasek called the Special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 9:06 a.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Roberta Belton, Betty Ferraro, Paul Gumbinger and Michael Martel. Also present were Edward R. Crouse, General Manager; Darlene Gillum, Assistant General Manager; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary.

2. ADOPT AGENDA

Motion/Ferraro to adopt the agenda. **Second/Gumbinger**. **Ayes: Pasek, Belton, Ferraro, Gumbinger, and Martel. Noes: None.**

3. COMMENTS FROM THE PUBLIC

None.

4. BOARD ADJOURNED TO CLOSED SESSION AT 9:07 A.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code 54957: Public Employee Appointment: Title: District General Counsel.

Under Government Code 54957.6: Conference with Labor Negotiator. Agency Designated Representative: Gerald Pasek. Unrepresented Employee: District General Counsel.

BOARD RECONVENED TO OPEN SESSION AT 13:40 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54957: Public Employee Appointment: Title: District General Counsel.

Under Government Code 54957.6: Conference with Labor Negotiator. Agency Designated Representative: Gerald Pasek. Unrepresented Employee: District General Counsel.

President Pasek reported that by consensus, the Board selected Bartkiewicz, Kronick & Shanahan. President Pasek will negotiate the contract.

5. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

Director Martel commented on his concern regarding the cost of the Water Treatment Plant Expansion Project is higher than anticipated. Director Gumbinger stated that the cost is consistent with Roebbelen's estimate.

Director Martel stated that since there has been some difficulty in negotiating a Financing and Services Agreement, the District needs to come up with a backup plan that excludes that party. Director Gumbinger stated that Mr. Sullivan has said that they do not really need the water plant. Darlene Gillum reminded the Board that they are in open session and the conversation is not confidential. Director Gumbinger requested this item be put on agenda for April closed session, beginning at 3 p.m. to discuss the term sheet and Financing and Services Agreement.

6. ADJOURNMENT

Motion/Gumbinger to adjourn at 12:55 p.m. Second/Ferraro. Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary