

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

MINUTES

August 1, 2014

2:00 p.m. Open Session

1. CALL TO ORDER/ROLL CALL

President Gerald Pasek called the special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 2:09 p.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 Joseph Blake, General Manager; and Suzanne Lindenfeld, District Secretary.

2. ADOPT AGENDA

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

3. COMMENTS FROM THE PUBLIC

None.

4. CONSIDER ADOPTION OF RESOLUTION NO. 2014-15 ADOPTING DISTRICT GOALS AND POLICIES PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982

Joe Blake gave a summary of the recommendation to adopt Resolution 2014-15 adopting District goals and policies pursuant to the Community Facilities Act of 1982. The Community Facilities District (CFD) will only impact only new development/landowners. This will have no impact on the current residents. A question and answer period followed.

Danny W. Kim, C.P.A., of Fulbright & Jaworski, LLP, gave a brief summary of the District Goals and Polices. A question and answer period followed.

Tim Youmans, Youngdahl Associates, gave a brief summary of the appraisal process. The appraisal cannot include proposed projects that have not yet received any entitlements or approvals. A question and answer period followed.

Motion/Gumbinger to adopt Resolution 2014-15, resolution adopting goals and policies pursuant to the Mello-Roos Community Facilities Act of 1982. **Second/Ferraro**. **ROLL CALL VOTE: Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

5. CONSIDER ADOPTION OF RESOLUTION 2014-16, STATING INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2014-1 (Rancho North/Murieta Gardens) UNDER THE MELLO-ROOS COMMUNITY FACILITIES ACT

Joe Blake gave a brief summary of the recommendation to adopt Resolution 2014-16. Katrina Gonzales, District Legal Counsel, gave a brief summary of the last minute changes to the Rate and Method of Apportionment of Special Tax, including the updated Maximum Special Tax table.

Motion/Belton to adopt resolution 2014-16, stating intention to establish Community Facilities District No. 2014-1 (Rancho North/Murieta Gardens) Under the Mello-Roos Community Facilities Act as amended. **Second/Martel. ROLL CALL VOTE: Ayes: Pasek, Ferraro, Gumbinger, Martel. Noes: None. ABSENT: Belton.**

6. CONSIDER ADOPTION OF RESOLUTION 2014-17, STATING INTENTION TO INCUR BONDED INDEBTEDNESS WITHIN THE PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2014-1 (RANCHO NORTH/MURIETA GARDENS)

Joe Blake gave a brief summary of the recommendation to adopt Resolution 2014-17 stating the District's intention to incur bonded indebtedness within the proposed Community Facilities District No. 2014-1.

Danny Kim requested the public hearing date be changed to September 5, 2014 in order to facilitate issuance of the bonds by the October deadline. After a short discussion, the Board agreed, by consensus, to change the public hearing date to September 5, 2014 at 2:00 p.m.

Motion/Ferraro to adopt Resolution 2014-17, a resolution stating the intention to incur bonded indebtedness within the proposed Community Facilities District No. 2014-1 (Rancho North/Murieta Gardens) as amended. **Second/Martel. ROLL CALL VOTE: Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

John Sullivan thanked the Board for changing the public hearing date.

Motion/Gumbinger to adopt Resolution 2014-16 with the public hearing date and election date changed to September 5, 2014 at 2:00 p.m. **Second/Ferraro. ROLL CALL VOTE: Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

7. COMMENTS/SUGGESTIONS-BOARD MEMBERS AND STAFF

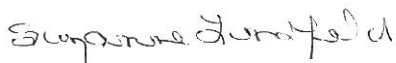
Director Gumbinger requested that Joe Blake, General Manager, provide the Board with weekly email updates.

Director Ferraro stated that Joe was well received at the Women's Club luncheon. Joe will be attending the August 6, 2014 Fishing Club meeting.

8. ADJOURNMENT

Motion/Belton to adjourn at 3:10 p.m. **Second/Ferraro. Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

Respectfully submitted,



Suzanne Lindenfeld
District Secretary