

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CALIFORNIA 95683



SPECIAL BOARD MEETING

March 27, 2023 at 2:00 p.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 27, 2023 at 2:00 p.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 Maybee **(Roll Call)** 4:00
2. **ADOPT AGENDA** **(Motion)**
3. **CORRESPONDENCE**
 - A. Letter from John Merchant
 - B. Letter from Marklin Brown
4. **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.)
5. **MARCH 2, 2023 COMMUNICATIONS MINUTES WITH CORRECTIONS FOR ITEMS #4 & #5**
6. **REVIEW FISCAL YEAR 2023-2024 DRAFT BUDGET** (Discussion/Action) **(Motion)** (30 min.)
 - A. Presentation of 2023/2024 Draft Budget
 - B. Authorize Staff to Mail a Prop 218 Notice of Proposed Water Utility Rate Increases and Public Hearing
 - C. Authorize Staff to Mail a Prop 218 Notice of Proposed Sewer Utility Rate Increases and Public Hearing
 - D. Authorize Staff to Mail a Prop 218 Notice of Proposed Solid Waste Utility Rate Increases and Public Hearing
 - E. Schedule Budget Hearing for May 17, 2023 @ 6:00 p.m.

- 7. DEBRIEF RE: MARCH 18TH INTEGRATED WATER MASTER PLAN SPECIAL COMMUNICATIONS MEETING**
- 8. RATIFY CONTRACT APPROVAL FOR THE INTEGRATED WATER MASTER PLAN IN THE AMOUNT OF \$295,000, AUTHORIZE GENERAL MANAGER TO EXECUTE TASK ORDER #1 WITH ADKINS ENGINEERING & SURVEYING AND MADDAUS WATER MANAGEMENT, INC FOR PUBLIC OUTREACH IN CONJUNCTION WITH THE INTEGRATED WATER MASTER PLAN IN THE AMOUNT OF \$40,737 (CIP# 23-09-01); AND AMEND FY 2022-23 BUDGET AND APPROPRIATE FUNDS**

DIRECTOR COMMENTS/SUGGESTIONS

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 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."

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 24, 2022. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.