

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

MINUTES

June 7, 2014

9:00 a.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 9:00 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; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary.

2. ADOPT AGENDA

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

3. COMMENTS FROM THE PUBLIC

None.

4. APPROVE DIRECTOR OF ADMINISTRATION RECRUITMENT PROPOSAL

Ed Crouse gave a brief summary of the proposal from Peckham & McKenney to assist the District in recruiting and filling the Director of Administration position. After a discussion, by consensus, the Board agreed to not move forward with a recruiter and carry this item over to the Regular June 18, 2014 Board meeting for input from the new General Manager.

5. REVIEW 2014-2015 PROPOSED BUDGET

Darlene Gillum gave a summary of the proposed 2014-2015 budget and answered questions the Board had submitted in writing. A discussion followed. By consensus, the Board agreed to remove the \$3.15 a month collected for the Van Vleck spray field, the \$1.92 a month collected for the Cease and Desist Order reimbursement, and the \$23,000 for the Director of Administration recruitment. Darlene will look into reducing the conservation budget and legal fees.

The Board agreed to hold future budget workshops in February of each year.

Director Belton left at 10:30 a.m.

6. COMMENTS/SUGGESTIONS-BOARD MEMBERS AND STAFF

Director Martel suggested that the District meet with Rancho Murieta Association (RMA) regarding the cable and lighting of the new North Gate.

Director Gumbinger commented on the shared benefit of the cameras at the new North Gate and suggested that RMA be responsible for replacing the equipment in the future.

Director Gumbinger commented that he felt the workshop was beneficial and would be better earlier in the process. Director Ferraro agreed and thanked staff for coming in on a Saturday.

7. ADJOURNMENT

Motion/Ferraro to adjourn at 11:34 a.m. **Second/Gumbinger**. **Ayes: Pasek, Ferraro, Gumbinger, Martel. Noes: None. Absent: Belton.**

Respectfully submitted,

A handwritten signature in blue ink that reads "Suzanne Lindenfeld".

Suzanne Lindenfeld
District Secretary