



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CA 95683
916.354.3700
FAX – 916.354.2082

AGENDA

*“Your Independent Local Government Agency Providing
Water, Wastewater, Drainage, Security, and Solid Waste Services”*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD
3rd Wednesday of Each Month

SPECIAL BOARD MEETING

Monday, December 10, 2012

Open Session: 4:00 p.m. Closed Session 6:00 p.m.
RMCS D Administration Building – Board Room
15160 Jackson Road
Rancho Murieta, CA 95683

BOARD MEMBERS

Roberta Belton	President
Vacant	Vice President
Betty Ferraro	Director
Steven Mobley	Director
Gerald Pasek	Director

STAFF

Edward R. Crouse	General Manager
Darlene Gillum	Director of Administration
Greg Remson	Security Chief
Paul Siebensohn	Director of Field Operations
Suzanne Lindenfeld	District Secretary

**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
December 10, 2012**

Open Session: 4:00 p.m. Closed Session 6:00 p.m.

AGENDA

	RUNNING TIME
1. CALL TO ORDER - Determination of Quorum - President Belton (Roll Call)	4:00
2. ADOPT AGENDA (Motion)	4:05
3. OPEN SESSION <i>The Board will discuss items on this agenda, and may take action on those items, including informational items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.</i> <i>The running times listed on this agenda are only estimates and may be discussed earlier or later than shown. At the discretion of the Board, an item may be moved on the agenda and or taken out of order. TIMED ITEMS as specifically noted, such as Hearings or Formal Presentations of community-wide interest, will not be taken up earlier than listed.</i>	
4. COMMENTS FROM THE PUBLIC	4:10
<i>The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker.</i> <i>If you wish to address the Board at this time, 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. No action will be taken.</i>	
5. RESOLUTION 2012-11, RESOLUTION DECLARING THE RESULTS OF THE NOVEMBER 6, 2012 ELECTION (Discussion/Action) (Motion) (5 min.)	4:15
6. DISTRICT SECRETARY WILL ADMINISTER THE OATH OF OFFICE TO BETTY FERRARO AND MICHAEL MARTEL (5 min.)	4:20
7. RESOLUTION 2012-12, IN HONOR OF STEVEN MOBLEY, DIRECTOR, RANCHO MURIETA COMMUNITY SERVICES DISTRICT (Discussion/Action) (Motion) (5 min.)	4:25

- 8. PRESENTATION OF PLAQUE TO OUTGOING DIRECTOR** 4:30
Out-going Director Comment (5 min.)
- 9. APPOINTMENT OF NEW DIRECTOR** 4:35
- a. Applicant Statements (3 min. each)
(Directors may ask a follow up question after each Applicant's statement.)
- June Koefeld
 - Jack Cooper
 - Paul Gumbinger
 - Louis Lopez
 - Wayne Kuntz
- b. Open Public Testimony (5 min.)
- c. Close Public Testimony (5 min.)
- d. Director Deliberations on Applicants (10 min.)
- e. Appointment of New Director (5 min.)
(Discussion/Action) (Motion) (Roll Call Vote)
- 10. DISTRICT SECRETARY WILL ADMINISTER THE OATH OF OFFICE TO THE APPOINTED DIRECTOR** (5 min.) 5:15
- 11. ELECTION OF BOARD OFFICERS** (10 min.) 5:20
- a. President (5 min.)
- b. Vice-President (5 min.)
- 12. COMMITTEE ASSIGNMENTS** (5 min.) 5:30
- 13. CORRESPONDENCE** (5 min.) 5:35
- a. Email from Craig Sheehy, dated November 28, 2012
- b. Email from Steven Mobley, dated November 30, 2012
- c. Email from Adam Dubey, dated December 5, 2012
- 14. APPROVE WASTEWATER RECLAMATION PLANT VALVE REPLACEMENT** 5:40
(Discussion/Action) (Motion) (5 min.)
- 15. NOMINATIONS FOR MEMBERSHIP ON LAFCO SPECIAL DISTRICT ADVISORY COMMITTEE** (Discussion/Action) (Motion) (5 min.) 5:45
- 16. MEETING DATES/TIMES FOR THE FOLLOWING:** (5 min.) 5:50
- Next Regular Board Meeting:** January 16, 2013
- BOARD GOAL WORKSHOP:** February 1, 2013

Committee Meeting Schedule:

- ✚ Communications - Thursday, January 3, 2013 at 8:30 a.m.
- ✚ Personnel - Thursday, January 3, 2013 at 9:00 a.m.
- ✚ Security - Tuesday, January 8, 2013 at 8:30 a.m.
- ✚ Improvements – Tuesday, January 8, 2013 at 9:00 a.m.
- ✚ Finance - Tuesday, January 8, 2013 at 10:00 a.m.
- ✚ Joint Security - Tuesday, January 22, 2013 at 9:00 a.m. at RMA

17. **COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF** 5:55

In accordance with Government Code 54954.2(a), Directors and staff may make brief announcements or brief reports of their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

18. **CLOSED SESSION** 6:00

Under Government Code section 54956.9(a): Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to 54956.9: One Potential Case.

Under Government Code section 54956.9(c): Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation Pursuant to Government Code 54956.9(c): One Potential Case.

Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section 54956.9(a). Name of case: Rancho Murieta Community Services District v. Elk Grove Bilby Partners, LP, Sacramento County Superior Court Case No. 34-2011-00097778.

Under Government Code section 54956.8: Real Property Negotiations - Real Property APN 128-0080-067; APN 128-0080-068; APN 128-0080-069; APN 128-0080-076; and APN 128-0100-029. Real Property Agency Negotiator: Edward R. Crouse, General Manager. Negotiating Party: Rancho Murieta 670, LLC. Under Negotiation: Price and Terms.

19. **REPORT ACTION FROM CLOSED SESSION** 6:30

20. **ADJOURNMENT (Motion)** 6:35

"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."

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is December 7, 2012. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.

RESOLUTION 2012-11

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RANCHO MURIETA COMMUNITY SERVICES DISTRICT
DECLARING RESULTS OF THE ELECTION OF NOVEMBER 2, 2010**

WHEREAS, an election was held within the Rancho Murieta Community Services District pursuant to Resolution 2012-02 calling a General District Election to be held along with the General Election held on November 6, 2012; and

WHEREAS, it was submitted to elect two (2) Directors to the Board of Directors of Rancho Murieta Community Services District; and

WHEREAS, Section §15400 of the Elections Code of the State of California requires that the governing Board declare the results of the election; and

WHEREAS, the Department of Voter Registration and Election, County of Sacramento has provided the Certificates of Election and Certificate of Facts.

NOW THEREFORE, BE IT RESOLVED THAT; the Board of Directors of Rancho Murieta Community Services District hereby declares as follows:

THAT the results of the Consolidated District Elections held on November 4, 2008, is:

Michael Martel	1,973
Betty Ferraro	1,642
Steven Mobley	1,218

WHEREAS, the Department of Voter Registration and Election, County of Sacramento has provided the Certificates of Election and Certificate of Facts.

PASSED AND ADOPTED this 10th day of December, 2012, by the following Roll Call Vote:

Ayes:

Noes:

Abstain:

Absent:

Roberta Belton, President of the Board
Rancho Murieta Community Services District

Attest:

Suzanne Lindenfeld, District Secretary

STATE OF CALIFORNIA

County of Sacramento

} ss.

CERTIFICATE OF FACTS

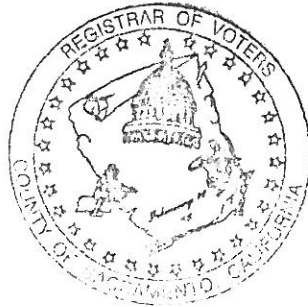
I, Jill LaVine, Registrar of Voters of the County of Sacramento, State of California, do hereby certify that the names of the candidates shown below were submitted to the known qualified electors in the **Rancho Murieta Community Services District** for the purpose of electing **Two (2) Directors** at the November 6, 2012 General Election.

The results of the Official Canvass conducted by this office are as follows:

	Votes Cast
Mike Martel*	1,973
Betty Ferraro*	1,642
Steven C Mobley	1,218

And that the conduct of the election and canvass of the ballots was in every respect in accordance with the election laws of the State of California.

Witness My Hand and Seal this 30th day of November 2012.



Jill LaVine
JILL LAVINE
REGISTRAR OF VOTERS
County of Sacramento
State of California

*Elected

Oath of Office

State of California

County of Sacramento

For the office of Director, Rancho Murieta Community Services District.

I, Betty Ferraro, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Betty Ferraro

Term Expires: November 2016

Subscribed and sworn before me, this 10th day of December, 2012.

Suzanne Lindenfeld, District Secretary

Oath of Office

State of California

County of Sacramento

For the office of Director, Rancho Murieta Community Services District.

I, Michael Martel, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Michael Martel

Term Expires: November 2016.

Subscribed and sworn before me, this 10th day of December, 2012.

Suzanne Lindenfeld, District Secretary

RESOLUTION 2012-12

IN HONOR OF STEVEN MOBLEY, DIRECTOR

WHEREAS, Steven “Steve” Mobley was elected in 2008 to the Rancho Murieta Community Services District Board of Directors, and

Whereas, Steve generously gave a great deal of his time and energy to the community and the District Board, and

Whereas, during his term, Steve served as a committee member on the following Board Committees: Improvements, Joint Security, Personnel, and Security, and

Whereas, in serving on these committees, Steve shared his vast experience and insight on the operation and finances of the District, and

Whereas, Steve’s leadership and vision will enable the District to continue to benefit from his service in the years to come, and

Whereas, Steve’s example and counsel will be missed by the Board and staff of the Rancho Murieta Community Services District, as well as the community as a whole, and

Whereas, the community and residents will continue to benefit from Steve’s service, long after his leaving the Board.

NOW THEREFORE BE IT PROCLAIMED, this 10th Day of December in the year 2012, that the Board of Directors of the Rancho Murieta Community Services District, recognizes, appreciates and commends Steven Mobley for his four (4) years of service to the community and District, and wishes him well in his future endeavors.

Roberta Belton, Board President

Betty Ferraro, Director

Gerald Pasek, Director

Michael Martel, Director

To: RMCSD

RECEIVED

NOV 16 2012

Rancho Santa Fe
Community Services District

From: June Koefulla

I would like to be considered
for the vacancy on the
board of directors.

November 16th, 2012



Education:

6 years of undergraduate work
Draughns Business college graduate
Two Kellogg grants

Work Experience:

Branch manager, First Federal Bank, Great Falls, Montana
Manager, Multiple Sclerosis Society for State of Montana
Parliamentary Consultant since 1985

June A. Koefeldt is a past president of the California State Association of Parliamentarians. Prior to moving to California in 1985, she served as Chairman of Montana for the National Association of Parliamentarians.

Since 1974, June has been a speaker and trainer in parliamentary procedure. She is a published author of three books on basic parliamentary procedure. She is a Professional Registered Parliamentarian with the National Association of Parliamentarians and a Certified parliamentarian with the American Institute of Parliamentarians.

June is acquainted with the procedures for public boards as outlined in the Brown Act and the Bagley Keene Act. June is an expert in parliamentary law.

She has served on the Sacramento YWCA Board of Directors, Carmichael District Parks and Recreation Board of Directors, the California State Physical Therapy Board, the Carmichael Water District Board of Directors and the Rancho Murieta Association Board of Directors.

Notable clients are: California Training Center, California State Employees Association, California Court Reporters Association, California Dental Hygienists Association, California Optometric Association, Auburn City Council and Planning Commission, Yuba County Community Development Department of Community Service, the California Department of Health Associations, the California Optometrists Association, The Learning Exchange and the California Association of Health Facilities.

June A. Koefeldt PRP CP (a resident since 1999)

15018 Lago Drive

Rancho Murieta, CA 95683

916-354-3959

E-mail: koefeldt@sbcglobal.net

JACK S. COOPER

RECEIVED

NOV 19 2012

Rancho Murieta
Community Services District
November 16, 2012

Board of Directors
Community Services District
P. O. Box 1050
Rancho Murieta, CA 95683

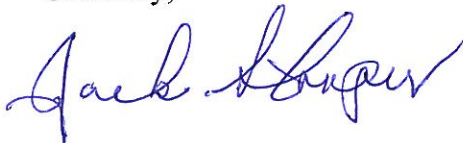
Members of the Board, please accept this letter as my application to fill the recently vacated Board seat. As you will note on the attached, I have extensive business and Board participation experience in several areas.

My wife, Yvonne and I, moved to Rancho Murieta ten years ago, and I took an immediate interest in this fine community. I chaired the RMA Compliance Committee for a year and then was appointed to the Board. I remained as chair of the Compliance Committee and also served as Board president during the next four years.

During this period, I had the opportunity to participate in various community issues some of which were projects and situations which involved current CSD people, Ed Crouse, Dick Taylor, Greg Remson and Mike Martel as well as other former board members. I have always been highly supportive of CSD, and strongly encouraged productive cooperation between all Rancho Murieta organizations.

I have no other agenda than to participate on a team to maintain and improve the assets of our community.

Sincerely,



6982 Carreta Lane
Rancho Murieta, CA 95683
(916) 354-9934

(2)

Urban Land Institute	Council, Vice Chair	10 years
Marin General Hospital	Finance Committee	7 years
San Francisco Girls Chorus	Board and President	14 years
Marin Country Club	Board	4 years
United States Arab Chamber of Comm.	Board and President	10 years
Marin Services for Women	Board	3 years
Various Real Estate Institutions		

November 20, 2012

RECEIVED

NOV 21 2012

Rancho Murieta
Community Services District

President & Members of the Board of Directors
Rancho Murieta Community Services District
P. O. 1050
Rancho Murieta, CA 95683

Re: Board Vacancy

Madam President and Members of the Board:

As a 13 year resident of the Rancho Murieta community, I am interested in being appointed to fill the vacancy on the CSD Board of Directors. I am registered to vote in the district and have always exercised that right.

My background of experience includes the following:

Professional:

- Licensed Architect, State of California
- Founded the architectural firm of Gumbinger Associates in 1978 and have been responsible for the design and construction of both public and private building projects totaling in excess of three hundred million dollars.
- Active in the American Institute of Architects (AIA)
- Founding President of AIA San Mateo County
- 1992 President of AIA California Council
- Served 3 years as California Director on the AIA Board of Directors in Washington, DC

Public Service

- 2 years on the City of San Mateo Planning Commission -1985 Chairman
- 12-1/2 years on the City of San Mateo City Council - 2 years as Mayor
- 6 years on the San Mateo County Convention and Visitors Bureau - 1997 Chairman

Community Service

- 6 years on the RMA Board of Directors, 4 years as President
- 10 years on the RMA Architectural Review Committee
- 10 years as a member of Kiwanis Club of Rancho Murieta, President 2010-2011

As a member of the City of San Mateo City Council, I became very familiar with two major public works projects: 1) \$20 million Waste Water Treatment Plant expansion and 2) the Marina Lagoon Pump Station, responsible for the 4 mile long flood control basin.

While serving as President of the RMA, I sought to bring together the three main entities in the community (Community Services District, Country Club and Rancho Murieta Association) to solve common problems. If Appointed to the CSD Board of Directors, I will endeavor to make decisions for the betterment of the entire district.

Sincerely yours,



Paul J Gumbinger

LOUIS D. LOPEZ

6960 Carreta Lane
Rancho Murieta, CA 95683
(916) 996-0337

November 21, 2012

RECEIVED
NOV 21 2012
Rancho Murieta
Community Services District

Dear RMCS D Board of Directors;

This is a request to be considered for the vacant position with the RMCS D Board of Directors. I have resided in Rancho Murieta for over four years and am presently a Director on the Rancho Murieta Townhouse Association and desire to expand my involvement in the community.

Following are some additional positions that I have served on or been associated with that would qualify me as a RMCS D Board Director should I be considered.

- 1: Served as a Anaheim Police Officer for over 29 years.
- 2: Council Member with the City of Anaheim.
- 3: President of the Sacramento Job Corp Teachers Association.
- 4: Board Member for both the Anaheim Union High and City Elementary School District.

I wish to thank you for any consideration on my behalf.

Respectfully:

Louis Lopez

Louis Lopez

cc: Edward Crouse

November 15, 2012

*Board of Directors
Bobbi Belton, President*

The recent resignation of Director Dick Taylor has created a vacancy, on the Rancho Murieta CSD Board. I understand the Board will fill this vacancy by appointment. I would like to be considered to fulfill the balance of Director Taylors term.

I was a member of your Board for eight years, from 2000- 2008. During this time I served as President for Four years, so I am familiar with the functions of the Board. . During my tenure on the Board, I was a member of the Following Board Committees: Communications, Finance, Improvements, Security as well as other Community Committees, including Joint Security.

I have also served on other outside Boards, such as Regional Water Authority, Sacramento Local Agency Formation (LAFCO), Sacramento Central Groundwater Authority and The California Special District Association. While on the CSDA, I was asked to serve on a committee At the State Capitol to revise the State Code governing Special Bistricts

I believe that I am qualified to fill this position, and Would appreciate being considered. Any questions you may have please feel free to contact me.

*Wayne W Kuntz
7355 Carmella Circle
Rancho Murieta, CA 95683*

*(916)354-2699
kuntzwj@sbcglobal.net*

Oath of Office

State of California

County of Sacramento

For the office of Director, Rancho Murieta Community Services District.

I, _____, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Term Expires: November 2014.

Subscribed and sworn before me, this 10th day of December, 2012.

Suzanne Lindenfeld, District Secretary

BOARD OFFICERS – COMMITTEE ASSIGNMENTS

OFFICE / COMMITTEE	JAN – DEC 2012 ASSIGNMENTS	DIRECTOR REQUESTS	JAN – DEC 2013 ASSIGNMENTS
President	Roberta Belton		
Vice President	Richard Taylor	Betty Ferraro	
Security Committee	Betty Ferraro Steven Mobley	Roberta Belton Michael Martel	
Joint Security	Betty Ferraro Steven Mobley	Betty Ferraro	
Finance Committee	Roberta Belton Gerald Pasek	Roberta Belton Gerald Pasek Michael Martel	
Improvements Committee	Betty Ferraro Gerald Pasek	Gerald Pasek Betty Ferraro Michael Martel	
Personnel Committee	Roberta Belton Richard Taylor		
Parks Committee	Betty Ferraro Richard Taylor (alternate)	Roberta Belton Betty Ferraro (alt.)	
Communication & Technology Committee	Richard Taylor Betty Ferraro	Betty Ferraro	
Regional Water Authority Representatives	Edward Crouse Gerald Pasek		

Legend: Red = Current Board Member
 Green = Requests

From: Craig Sheehy [craig@ersgreen.com]
Sent: Wednesday, November 28, 2012 4:27 PM
To: directors@rmcsd.com
Subject: Vacant Board Seat

I just wanted to add my opinion to a few posts I read on RM.com. The posts had mentioned to just appoint Steve Mobley for the vacant board seat. If he has sent in a written letter of interest, I would like to express my hope that you would not appoint this gentleman. Though I appreciate his candor in expressing his political views as a resident, it is those political views that I went out of my way to vote that he not be a part of the CSD. You can see by the vote (he was top vote getter the first time) that I am not the only one who thinks his views are way too extreme for Rancho Murieta or anywhere. I own three houses here so count this opinion 3 times. I wish I had the time or I would throw my hat into the ring. Thank you for your time and service.

Craig D. Sheehy, CPM, LEED AP
President/CEO



101 PARKSHORE DRIVE, SUITE 270
FOLSOM, CA 95630
(916) 932-7085 - DIRECT
(916) 932-7080 - OFFICE
(916) 995-3138 - CELL
WWW.ERSGREEN.COM

Please consider the environment before printing this e-mail

Subject:

FW: Letter / Craig Sheehy-CEO ENVISION

From: Steve Mobley [<mailto:smobley@ranchomurieta.com>]

Sent: Friday, November 30, 2012 1:53 PM

To: craig@ersgreen.com

Cc: Bobbi Belton; Ed Crouse; Jerry Pasek

Subject: Letter / Craig Sheehy-CEO ENVISION

Craig,

Thank you for the letter you sent in opposition of my appointment. However, I am not seeking the appointment position. Many consider my not applying to be a loss to the district and Rancho Murieta, so might you, if you knew any of the good I've accomplished for the district these past 4 years. The CSD director position is non-partisan and conservative / liberal / democrat / republican politics does not ever come into play. I'd strongly suggest you at least attend a meeting or two before supporting, or opposing a candidate with a letter.

Your opposition to my political views is noted, but not really relevant. Do you believe the district would somehow be better served by folks who think only along your political views? For what it's worth, my family also owns 3 homes within Rancho Murieta. It's a little more than disturbing to me that you would go to such extremes as writing a derogatory letter, but such is the political climate we live in. I'm not sure you have any idea what a CSD director does, but it probably wouldn't have made any difference in your thought process anyway.

My political views are well known and perhaps they shouldn't be, if I were to continue running for elected positions. Bear in mind that at least I'm honest and open about my views. I chose to live my life that way. Many who live among us conceal their views in public, or utilize aliases when sharing their ideas because they do not desire confrontation or conflict. I assure you, you're surrounded by people with views very similar to mine. I spent my entire adult life in a profession which demands honesty, integrity, character, commitment, morality and an ability to communicate ideas clearly and concisely. At times, the expression of my ideas and expectations of others are found to be unacceptable by certain aspects of the targeted audience. Seeing as you're the CEO of a "green" business, a business almost entirely dependent on government subsidies and the belief in unicorns, I know why you're not a fan of mine. Your signature line tells people all they need to know about you political views.

I make no apologies for what I've stated in the past. You're entitled to your opinion and views, as am I. I think you went a little far with the letter. I would never have done such a thing. I do however appreciate that you did not send it anonymously. It's informative to know who thinks they get to decide whose views are acceptable and where.

I don't personally know you and have done nothing to you I'm aware of. If what I've written online upsets you as much as it apparently has, please do yourself a favor and not read them. Seriously, you'll be much happier. My views are not nearly as extreme as you think.

In closing, I wish you and your business ventures happiness and success for 2013. God Bless.

Sincerely,

Steven Mobley

Subject: FW: Vacant Director Position Concerns

From: Charlotte Dubey <charlotteandadam@hotmail.com>
Date: December 5, 2012 9:50:26 AM PST
To: <rjb314@sbcglobal.net>
Subject: FW: Vacant Director Position Concerns

Director Belton,

Please see my email below. It appears my first email attempt did not go through.

Thanks,

Adam

From: charlotteandadam@hotmail.com
To: rjb314@sbcglobal.net; bferraro@rmcsd.com; jpasek@rmcsd.com
CC: smobley@rmcsd.com
Subject: Vacant Director Position Concerns
Date: Wed, 5 Dec 2012 17:13:52 +0000

Directors Roberta Belton, Betty Ferraro, Gerald Pasek and Elected Director Mike Martel (no-email),

My name is Adam Dubey. I have been a Rancho Murieta property owner, association member and CSD ratepayer for the past five years.

I have had concerns with CSD's notice and decision making process since security began policing PTF's gates, which deny reasonable access to the river beach downstream from Granlee's Dam for my 6 and 4 year old children. I intend to address those concerns after the CSD directors are sworn in and the vacant director position is selected on 12/10. Director Mobley lost the recent election, but appeared to be a potential candidate to be selected for the vacant position. Is that still the case?

Since I began researching the river access, I've noticed his political opinion blogs that he posts on Rancho Murieta.com. I have no problem with someone expressing their

national political opinions, but I do have concerns when an active CSD Director expresses them in the manner below. I'm a registered republican and voted for Romney, but I also have family and/or friends that are Hispanic, Black, Asian, Gay, Women and Young, that voted for the president and I feel their decision making process is much more complex than Mobley's opinion.

I just feel Mobley's decision to post blogs in this manner as an active CSD Director shows poor judgment and may be a reflection of how he makes his community decisions and projects his influence. I'm requesting the board to consider my concerns for all the potential candidates, prior to making their selection for the vacant position.

Sincerely,

Adam Dubey

(916) 862-2859

Welcome New America, now a Statist Nation

I'm not going to hope he fails this time, I'm just going to have to cut back even more on spending and be choosy where I shop. We'll have to wait and see what happens to the dwindling middle class after the first of the year. It's pure folly to think we're not going to get hit with more taxes. California voted to increase taxes on ourselves again. You think that'll be good for our states poor and unemployed? At least the teachers union, administration and their pensions will be secure.

I doubt the majority of the people who pulled the lever for Obama all sought the same things. More likely each specific group voted for him based on their belief he was their best bet for their particular situation. Polling indicated hispanics voted for him solely based on the dems stance on amnesty / illegal immigration, blacks mainly due to race identification and entitlements, asians on immigration, gays because they still believe the dems in the federal government will somehow usurp state rights and make "gay" marriage" a right, females of all races and economic status voted believing abortion and reproductive rights were somehow at risk and the young because Obama's "cool" and they want free healthcare. Many others incredulously believe Obama would be less a "warmonger" than Romney. Every group had different reasons, with the exception of the purely partisan passed ACA, which nobody read before signing. None of the groups mentioned voted based on the past 4 years performance/record of Obama and company. I'm not sure what they are each expecting to be different this time, especially since there has been almost no change to the political structure of the past 2 years. Perhaps they believe Obamacare will be saved under Obama, rather than scrapped under Romney? Maybe, but at the cost to the economy, is the ACA really worth it? This was a selfish vote on the part of the individual voting blocks.

GDP growth of less than 2%, with spending / deficit topping a trillion dollars+ annually is hardly something businesses overlook when considering whether or not to expand or hire. The opposite is showing to be true today. Boeing, AppleBees, Coal companies, Papa Johns etc... and many more companies/businesses have already laid off, or indicated reducing employee hours to "part time" status, in order to avoid the pending ACA liabilities. The ACA is going to crush small and big business alike. There's no getting around that.

The people have spoken. The republican party, as it was painted this past election and prior election, has been deemed impotent. The reasons are still being determined. It's likely due to not being inclusive enough, or not being like Santa Clause. Obama and company barely got more than half the votes cast, which is incredible if one considers the record unemployment, record food stamp recipients, dismal economic growth, dozens of administration scandals, Fast and Furious, Benghazi, voter suppression etc..

One has to ask oneself; Was the republican plan, and the squeakiest clean candidate ever put on a ballot that freaking bad? We voted for the alternative. Watch the news the administration friendly media sat on until after the election. Jobs reports, expanded EPA regulations, ceasing / freezing of oil drilling in the west, new record number of food stamp recipients, unexpected higher unemployment numbers, poor FEMA response on east coast, CIA scandal, all would have made Obama look "bad" prior to the election. So much for journalistic integrity. You got him now, a "king" and his propaganda machine. The only question left is whether or not the media, and his supporters, will keep letting him blame Bush for all his policy mistakes, or will the media do their job and hold him accountable?

This country needs a party that believes in less government, which likely would result in fewer / less taxes, and sticks to the Constitution, leaving most social decisions to the individual "sovereign" states, as our founders envisioned. Abortion, marijuana and gay issues should have never come to the forefront in a presidential election, especially with all the problems facing our nation. Most of the polarizing issues brought up this election cycle belonged at the state level.

Words written by great men. Thoughts to ponder;

***We the people are the rightful masters of both Congress and the courts, not to overthrow the Constitution but to overthrow the men who pervert the Constitution.
Abraham Lincoln***

***"Firearms are second only to the Constitution in importance; they are the peoples' liberty's teeth."
George Washington***

***"Our Constitution was made only for a moral and religious people. It is wholly inadequate to the government of any other."
John Adams***

***"Don't interfere with anything in the Constitution. That must be maintained, for it is the only safeguard of our liberties."
Abraham Lincoln***

Steve Mobley

MEMORANDUM

Date: December 4, 2012
To: Board of Directors
From: Improvements Committee Staff
Subject: Approve Wastewater Reclamation Plant Valve Replacement

RECOMMENDED ACTION

Approve proposal from Southwest Valve, LLC., for 18" full port plug valves, in an amount not to exceed \$16,389.

Approve proposal from Groeniger for parts necessary to connect the valves to the existing piping, in an amount not to exceed \$11,400.

Funding for both to come from Sewer Replacement Reserves, CIP 12-05-2.

BACKGROUND

Three (3) valves have failed at the wastewater reclamation plant (WWRP) due to age and corrosion. They are gate valves that have been in operation for over 25 years that have been subject to corrosive sewer conditions. These valves are utilized to direct flow between Ponds 3, 4, and 5 and will be necessary during an upcoming sludge removal project.

Proposals were solicited from several vendors for industry recommended for eighteen inch (18"), epoxy coated, full port plug valves, operated by a two inch drive nut. Estimates from five (5) vendors for four (4) different manufacturers were received. The lowest proposal was from Southwest Valve, LLC. for a Milliken brand plug valve. All proposals are attached. The staff recommended proposal includes tax and shipping is free from Southwest Valve since three (3) valves are being ordered.

The cost from Groeniger is for the parts necessary to connect the valves to the existing piping.

Table Summary of 18" Full Port Plug Valve Quotes

Supplier	Brand	Cost per valve
Southwest Valve, LLC.	Milliken	\$5,070 (shipping included if 3)
Groeniger / Ferguson	Dezurik	\$7,715 plus shipping
Crump & Co. (North)	Val-Matic	\$6,330 (includes shipping)
Frank A Olsen Co.	Dezurik	\$7,329 plus shipping
Groeniger	VSI	\$6,826 plus shipping

District staff will complete the necessary work for the removal of the old valves and installation of the new.

The Improvements Committee recommends approval.



Southwest Valve, LLC
 402 W. Bedford #111
 Fresno, CA 93711
 559.261.2703 Tel
 559.261.2711 Fax
 info@southwestvalve.com

QUOTATION

Please refer to
 this Quotation
 Number when
 placing order.

TO: **Paul Siebensohn**
 Rancho Murieta CSD
 916-354-2082 Fax
 916-354-3700 Ph

Quotation No. BM110912-05
 Date: 11/14/2012
 Project Name: Rancho Murieta CSD - 18" Plug RFQ
 Bid Date: 11/21/2012

Shipping Terms: FOB Factory
Freight: Full Freight Allowed to Job site
Terms: Net 30 Days
Estimated Shipment: 4-6 weeks ARO

Special Notes:

* MJ End valves are quoted (Less) mechanical joint accessories.

ITEM	SIZE	DESCRIPTION	QTY.	PRICE (ea)	TOTAL
01	18"	Milliken 600N1FP-BG Plug Valve, Mechanical Joint, 100% Full Port, Nickel Seat, Buna Plug, Epoxy 10-12mils In & Out, and Buried Service Worm Gear with 2" AWWA Nut	3	\$5,070.00	\$15,210.00
02		Tax based on purchase of a QTY of 3 Item#01 above (@7.75% rate)	1	\$1,178.78	\$1,178.78
TOTAL =					\$16,388.78

For acceptance within 30 days.

BY Brad Matejek
 SOUTHWEST VALVE, LLC

Southwest Valve Terms and Conditions of Quotation

1. Unless stated otherwise, the terms and conditions of the manufacturers listed herein will apply to this quotation
2. All items listed are based on Southwest Valve's interpretation of the requirements in accordance with the plans and specifications. No warranty is made regarding quantities, materials of construction or type of materials quoted.
3. Shipping dates are approximate and are based on dates provided by the manufacturers at time of bid
4. Any materials not specifically quoted are to be supplied by others.
5. Operation, Installation and Maintenance of materials quoted are the responsibility of the owner or contractor
Unless specified otherwise, all actuators will be mounted in the manufacturers facility. Orientation of the actuators in the responsibility of the owner, contractor or client prior to release of material for fabrication.
6. Unless stated otherwise, start-up and training are not included.
7. Unless stated otherwise, sales tax, freight, fees or duties are not included
8. Any attachments or listed documents are considered a part of this quotation
9. We retain the right to modify this quote if any changes are made to the plans and/or specifications. Where materials listed in this quotation differ from the specifications we retain the right to offer a revised quotation.



P.O. Box 2009
 286 Rickenbacker Circle
 Livermore, CA 94551
 Phone: (925) 961-8888
 Fax: (925) 961-8890
 www.frankaolsen.com

QUOTATION

Customer: Rancho Murieta Csd
 Attn: David Herrmann
 Phone: 916-870-5368 Ext:
 Fax: 916-354-3736
 eMail:

Quote #	28370
Quote Date	11/16/2012
Terms	Net 30
Exp Date	12/16/2012
Leadtime	Will Advise
FOB Point	Factory
Freight	Prepay & Bill

Line	Qty	Item Description	UOM	Unit Price	Ext Price
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Order Note: No Spec Provided

Delivery Instructions: Will Advise

1	3	18" PEC Dezurik 100% Port Eccentric Plug Valve, Cast Iron Body, Mechanical Joint, Buna-N Packing, Chloroprene Plug, Grit Excluder, 8 Mils Liquid Epoxy Lined & Coated, with Buried Service Worm Gear, with 2" Op Nut	EA	7,329.00	21,987.00
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Total Lines: 1

TOTAL: 21,987.00

Prepared By:
 Joe Gibbs

FRANK A. OLSEN COMPANY

286 RICKENBACKER CIRCLE ♦ LIVERMORE, CA 94551

PHONE: (925) 961-8888 ♦ FAX: (925) 961-8890

QUOTATION TERMS & CONDITIONS

1. Unless otherwise stated in writing, the Terms and Conditions of the Frank A. Olsen Company and the Manufacturers Listed Terms and Conditions herein will apply to all portions of this quotation.
 2. All items listed in this quotation are based on our interpretation of the material requirements in accordance with the project plans and specifications. No warranty is made regarding quantities or types of materials.
 3. The Frank A. Olsen Company reserves the right to modify this quotation if any changes are made to the plans and/or specifications. In addition, where materials listed on this quotation differ from the specification we reserve the right to quote in accordance with the plans and specifications.
 4. Shipping dates are approximate and are based on quantities and materials available at the time of this quote.
 5. All materials not specifically listed in this quotation are to be construed as being supplied by others.
 6. Operator / Actuator / Gear orientation shall be the responsibility of the owner, contractor or client to whom this quotation is addressed. Unless specified by the owner, contractor or client the operator will be mounted in the manufacturer's standard position.
 7. Unless otherwise stated, start-up is not included in the prices contained in this quotation. When start-up is specifically mentioned herein, services will be limited to the equipment specified and additional services will be charged in accordance with the Frank A. Olsen Company "Field Service Rate Sheet" unless separately negotiated. A copy of the rate sheet may accompany this quotation or will be provided, upon customer request, before additional work proceeds.
 8. Every attempt will be made to provide coatings in accordance with the specification. Where the type of coating is not mentioned herein, the coating will be per the manufacturer's standard.
 9. Additional clarifications, terms and conditions may be included throughout this quotation.
 10. Any attachments are to be considered as part of this quotation.
 11. Unless specifically stated, sales tax, handling and/or other manufacturer's fees are not included, payment terms are 100% Net 30 Days, and Valid 120 days from the above date.
 12. This quotation does not include any flange bolts, nuts, washers, gaskets, valve boxes, floorstands, extension stems, ground level position indicators, chainwheel and chain, or other accessories unless noted on the description of the quotation.
 13. Pricing does not include any spare parts unless listed on the quotation.
 14. All Shipments from Frank A. Olsen Company are subject to standard handling fees. Interest on all overdue accounts will be charged 18% per annum, calculated monthly (1.5% per month).
 15. This quotation reflects our policy of sourcing raw materials in the most cost effective manner. Any requirements for specific "U.S. content" shall require a revised quotation.
- If this box is checked, this quotation was made without benefit of complete plans and written specifications. The Frank A. Olsen Company takes no responsibility for the completeness or accuracy of the items quoted. See the body of the quotation for limitations.

Price Quotation # B178271

GROENIGER #3304 (SACRAMENTO)

7601 14TH AVE
SACRAMENTO, CA 95820-3601

Phone : 916-455-3333
Fax : 916-455-3402

Bid	B178271	Cust	916-354-3700
No.....:	11/16/12	Phone:	NET 10TH PROX
Bid	CJF	Terms.....	RANCHO MURIETA COMM SERV
Date...:	RANCHO MURIETA COMM SERV	:	DIST
Quoted	DIST	Ship	RANCHO MURIETA COMMUNITY
By:	P O BOX 1050	To.....:	15160 JACKSON HWY
Customer.	RANCHO MURIETA, CA 95683		RANCHO MURETA, CA 95683
:			

18" MATERIAL QUOTE

DAVID HERRMANN

Job Name.:

Cust
PO#..:

Item	Description	Quantity	Net Price	UM	Total
SP-VSIFPPVMJ18	18" VSI FULL PORT MJ PLUG VALVE	3	6825.000	EA	20475.00
	AWWA C-517 FULL PORT PLUG VALVE				
	MJ X MJ, GEAR OPERATED, 2" NUT				

Subtotal: \$20475.00

Inbound Freight: \$0.00

Tax: \$1586.81

Order Total: \$22061.81

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at http://wolseley.com/terms_conditionsSale.html. Govt Buyers: All items quoted are open market unless noted otherwise. LEAD LAW NOTICE: Brass/bronze products without "LF" in the description field may contain lead and thus not comply with low lead laws. These products must not be used in potable water applications.

Price Quotation # B177233

GROENIGER #3304 (SACRAMENTO)

7601 14TH AVE
SACRAMENTO, CA 95820-3601

Phone : 916-455-3333
Fax : 916-455-3402

Bid	B177233	Cust Phone:	916-354-3700
No.....:	11/01/12	Terms.....:	NET 10TH PROX
Bid Date...:	CJF	:	RANCHO MURIETA COMM SERV
Quoted	RANCHO MURIETA COMM SERV	Ship	DIST
By:	DIST	To.....:	RANCHO MURIETA COMMUNITY
Customer.:	P O BOX 1050		15160 JACKSON HWY
	RANCHO MURIETA, CA 95683		RANCHO MURETA, CA 95683

18" MATERIAL QUOTE

DAVID HERRMANN

Cust
PO#..:

Job Name.:

Item	Description	Quantity	Net Price	UM	Total
SP-DPEF18	18" DEZURIK ECC PLUG VLV 2" OP NUT	3	7715.000	EA	23145.00
	DEZURIK 100% PORT ECCENTRIC PLUG				
	VALVE, CAST IRON BODY, MECHANICAL				
	JOINT, BUNA-N PACKING, CHLOROPRENE				
	PLUG, GRIT EXCLUDER, 8 MILS LIQUID				
	EPOXY LINED & COATED, WITH BURIED				
	SERVICE WORM GEAR WITH 2" OP NUT				
	** NO SPEC PROVIDED **				

Subtotal: \$23145.00
Inbound Freight: \$0.00
Tax: \$1793.74
Order Total: \$24938.74

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at http://wolseley.com/terms_conditionsSale.html. Govt Buyers: All items quoted are open market unless noted otherwise. LEAD LAW NOTICE: Brass/bronze products without "LF" in the description field may contain lead and thus not comply with low lead laws. These products must not be used in potable water applications.

Crump & Co., Inc (North)

Manufacturers Representatives
Water and Wastewater Equipment

ECCENTRIC PLUG VALVES, AWWA BUTTERFLY
VALVES, AIR VALVES, CHECK VALVES,
AWWA BALL VALVES

QUOTATION

TO: Rancho Murieta CSD
15160 Jackson Road
Rancho Murieta
Paul Siebensohn

DATE: 11/15/13

QUOTE NO.: WRK111312 Rev 1

PAGE: 1 of 1

REF.: Val-Matic Valve and Manufacturing
Request for Quotation
F.O.B.: Shipping Point / Full Freight Allowed

MAKE ORDER TO:

Crump & Co., Inc. (North)
50 Woodside Plaza #519
Redwood City, CA 94061

TERMS: 100% Net 30 days, Liquidated Damages and or Retention
Are not allowed

DELIVERY: 14-16 Weeks After Engineering Approval to Proceed

BY: William Kerns
650-274-4166

This quotation is subject to the manufacturer's terms and conditions attached. Prices are exclusive of sales, excise, federal, state or local taxes now in effect, and/or any which may be later imposed. If there should be any further questions concerning this quotation, please do not hesitate to contact Crump & Company, Inc. (North)

We are pleased to offer the following quotation for your consideration

QTY	DESCRIPTION	NET PRICE EA
3	18" Val-Matic Model 5718/8J02X Cam-Centric Eccentric Plug Valve, Full Port Design, Cast Iron Construction, MJ Ends, Welded Nickel Seat, BUNA Plug, Grit Guard Bearing Seals, Buried Service Worm Gear Actuator, 2" AWWA Operating Nut Interior / Exterior: UL / NSF 61 2 Part Liquid Epoxy	\$6,330.00/ea <u> </u> x 3 <u> </u> 18,990 <u> </u> + 1,471.73 tax <u> </u> \$20,461.73 total cost delivered

CONDITIONS:

- No sales tax included.
- The above quotation is provided based on the above noted quantities and complete scope of material being ordered.
- All Products supplied on this quotation are ARRA Compliant.
- We do not guarantee sizes or quantities quoted.
- Any items, services and/or accessories not mentioned in the quotation must be construed as being supplied by others.
- Standard O&M Provided.

Crump & Co., Inc. (North). ■ 50 Woodside Plaza #519
Redwood City, CA 94061
Phone: 650-274-4166 ■ Facsimile: 650-568-9355
E-mail: crumpcobk@pacbell.net

Price Quotation # B178277

GROENIGER #3304 (SACRAMENTO)

7601 14TH AVE
SACRAMENTO, CA 95820-3601

Phone : 916-455-3333
Fax : 916-455-3402

Bid	B178277	Cust	916-354-3700
No.....:	11/16/12	Phone:	NET 10TH PROX
Bid	CJF	Terms.....	RANCHO MURIETA COMM SERV
Date...:	RANCHO MURIETA COMM SERV	:	DIST
Quoted	DIST	Ship	P O BOX 1050
By:	P O BOX 1050	To.....:	RANCHO MURIETA, CA 95683
Customer.	RANCHO MURIETA, CA 95683		
:			

18" MQTERIAL QUOTE

DAVID HERRMANN

Job Name.:

Cust
PO#..:

Item	Description	Quantity	Net Price	UM	Total
MJAP18	18 MJ C153 ACC PK	18	260.000	EA	4680.00
MJLSP4LA18	18 MJ C153 P-401 LONG SLV L/A	6	635.000	EA	3810.00
	10-15 DAYS FROM ALABAMA				
DI50TJPP418	18 DI CL50 P-401 TYTON JT PIPE	18	116.000	FT	2088.00
	1-2 WEEKS FROM PROVO, UTAH				

Subtotal: \$10578.00
Inbound Freight: \$0.00
Tax: \$819.80
Order Total: \$11397.80

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at http://wolselevna.com/terms_conditionsSale.html. Govt Buyers: All items quoted are open market unless noted otherwise. LEAD LAW NOTICE: Brass/bronze products without "LF" in the description field may contain lead and thus not comply with low lead laws. These products must not be used in potable water applications.



Sacramento

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite 100 • Sacramento, CA 95814 • (916) 874-6458 • Fax (916) 874-2939

DATE: November 9, 2012
TO: All Special District Boards
SUBJECT: Nominations for Membership on SDAC

You are cordially invited to nominate a Member of your Board to join the Special District Advisory Committee (SDAC). The purpose of the Committee is to provide Sacramento LAFCo with input on issues related to Special Districts, as well as to receive information on issues before the Commission.

The SDAC membership of seventeen is composed of the two LAFCo Special District Commissioners, and the Alternate Special District Commissioner, and representatives from recreation and park, fire, water, flood control, cemetery and other types of special districts. SDAC members serve 2 year terms without compensation. Currently there are seven (7) vacant seats on the Committee. New members will be selected by the SDAC *Sub-committee on Membership* from the pool of nominees provided by the Special Districts.

SDAC meetings are held quarterly on the fifth Tuesday, or as needed. The SDAC meets at 7:00 PM @ SMUD Headquarters (6301 S Street) Sacramento (north of US 50 between the 59th Street and 65th Street exits.)

A nomination form is attached. If you wish to nominate a member of your Board, please complete the form and return it to me no later than **Friday, January 11**.

Please feel free to contact me by email or phone if I may be of any assistance with this process.

Sincerely,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Donald J. Lockhart, AICP
Assistant Executive Officer
(916) 874-2937
Donald.Lockhart@SacLAFCo.org

Enclosure: Nomination Form
Current Roster

Roster

CURRENT MEMBERSHIP

Office A: 1/12-12/13 Current Member	District
Duane Anderson	Rio Linda Elverta Recreation & Park
Michael Clohossey	Del Paso Manor Water District
Warren Harding	Arden Manor Recreation & Park
Robert Harrison	Fulton-El Camino Recreation & Park
Rich Lozano	Cosumnes Community Services District
Thomas Nelson	Florin Resource Conservation
Rick Sloan	Cordova Recreation & Park

PLEASE NOTE:

MEMBERSHIP BELOW IS ENDING ON DECEMBER 31, 2012:

Office B: 1/11-12/12 Expiring Terms	District
Carolyn Flood	Fair Oaks Cemetery District
Royce Makishima	Arden Park Recreation & Park District
Ted Costa	San Juan Water District
Dan Speer	Wilton Fire Protection District
Rod Brewer	Cosumnes Community Services District
Jerry Pasek	Rancho Murieta Community Services District
Vacant	

Office C (Commission Appointment Sub-Committee)

Ron Greenwood (Chair)	Carmichael Water District
Gay Jones	Sacramento Metro Fire District
Jerry Fox	Arcade Creek R&PD

