



**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
June 9, 2020 – 5:00 p.m.**

1. CALL TO ORDER/ROLL CALL

President Tim Maybee called the Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 5:00 p.m. via ZOOM video conference pursuant to Governor Newsom Executive Order N-29-20. Directors present were, Tim Maybee, Randy Jenco, Linda Butler, and John Merchant. Also, present were Tom Hennig, General Manager; Mark Martin, Retiring General Manager; Paul Siebensohn, Director of Field Operations; Jeff Werblun, Security Chief; and Amelia Wilder, District Secretary.

2. ADOPT AGENDA

Motion/Jenco to adopt the agenda. Second/Merchant. Ayes: Maybee, Jenco, Butler, Merchant. Noes: None. Absent: None. Abstain: None.

3. COMMENTS FROM THE PUBLIC

No comments.

4. APPOINTMENT OF NEW DIRECTOR

President Maybee began with a discussion of the actions that can be taken if the Board is unable to make a decision on the new Director, that the County Board of Supervisors will appoint someone.

a. Applicant Statements:

Each applicant was given 3 minutes to make an opening statement. Each applicant gave a summary of their education, experience and why they feel they are the best qualified for the position. The Directors followed up with questions concerning the Candidates background and knowledge with serving on Committees and reserve accounts.

b. Open Public Testimony

Amelia Wilder, District Secretary, opened the meeting to public testimony. There was no testimony.

c. Open Public Testimony

Amelia Wilder, District Secretary, closed the public testimony period.

d. Director Deliberation on Applicants

Each Director thanked the candidates and agreed that all candidates are highly qualified, which makes the decision difficult. A discussion followed, which made it clear who each Director was going to vote for. This would have led to a tie vote. Director Maybee suggested that they move this item to the June 17, 2020 Regular Board Meeting to allow the Directors time to consider the

Applicants. Each Director agreed to table the decision. ***This item will be on the June 17, 2020 Regular Board Meeting agenda.***

5. DIRECTOR COMMENTS AND SUGGESTIONS

None.

6. ADJOURNMENT5

Motion/Maybee to adjourn at 5:38 p.m. Second/Butler. Ayes: Maybee, Jenco, Butler, Merchant. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,

Amelia Wilder
District Secretary