



## RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 Jackson Road, Rancho Murieta, CA 95683  
Office - 916-354-3700 \* Fax - 916-354-2082

### FINANCE COMMITTEE

*(Directors Martin Pohll and Stephen Booth)*

Special Meeting

November 20, 2024 at 10:00 a.m.

All persons present at District meetings will place their cellular devices in silent and/or vibrate mode (no ringing of any kind). During meetings, these devices will be used only for emergency purposes and, if used, the party called/calling will exit the meeting room for conversation. Other electronic and internet enabled devices are to be used in the "silent" mode. Under no circumstances will recording devices or problems associated with them be permitted to interrupt or delay District meetings.

### AGENDA

1. **Call to Order**
2. ***Information Item* Financial Reports**
  - i. **Budget to Actual – through 10/31/2024**
3. ***Information Item* State of Accounting (Fiscal Years 21-22, 22-23, and 23-24)**
4. ***Discussion Item* Full-Service Accounting Software Package**
5. ***Discussion Item* Amended Security Budget/Ordinance**
  - A. **Changes to Barcode Fees**
    - i. **Initial Purchase Price - \$25**
    - ii. **Annual Renewal - \$10**
    - iii. **Contractor Barcode – Annual Tiered Fee**
  - B. **Increase Full Time Equivalent Employees (FTEs) by 1.6 to Facilitate Full Coverage**
  - C. **Review amended budget**
6. ***Discussion Item* Murieta Village Reimbursement for Damages**
7. ***Discussion Item* SB 1383 (organic waste collection) Waiver**
8. **Comments from the Public**

## **9. Director and Staff Comments/Suggestions**

## **10. Adjournment**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. This Agenda was updated on November 15, 2024, and reposted on the website and at the District Office at 4:00 p.m. The initial date of this posting was October 29, 2024.