



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

MINUTES

February 24, 2016

4:00 p.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 4:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Betty Ferraro, Morrison Graf, and Michael Martel. Also present were Darlene J. Thiel Gillum, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; Eric Thompson, Controller; and Suzanne Lindenfeld, District Secretary. Director Mark Pecotich was absent.

2. ADOPT AGENDA

Motion/Ferraro to adopt the agenda. **Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel. Noes: None. Absent: Pecotich.**

3. COMMENTS FROM THE PUBLIC

None.

4. REVIEW 2016-2017 PROPOSED BUDGET

Darlene gave a brief summary of the proposed 2016-2017 budget. The proposed budget included no rate increase to customers. A discussion followed.

Director Pecotich arrived at 4:21 p.m.

President Pasek asked what the total amount is that the District pays to the various government agencies for permits, fees, etc. in a year.

Director Martel commented on checking into housing a biohazardous chemical/waste burner station which can bring in revenue, checking into pre-funding retiree medical costs for the current employees, and sharing a fueling station with Rancho Murieta Association. Darlene stated that the fuel station is one of the items on the goals for 2016.

Director Pecotich commented on including time off in lieu of money as an incentive to staff.

5. COMMENTS/SUGGESTIONS

Paul Siebensohn commented that the no increase in rates is a good showing by the District but not to forget about the aging infrastructure.

Eric Thompson agreed with Paul Siebensohn but added that no rate increase this fiscal year could cause a bigger increase in the future.

6. ADJOURNMENT

Motion/Ferraro to adjourn at 5:35 p.m. **Second/Graf. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None.**

Respectfully submitted,



Suzanne Lindenfeld
District Secretary