



## RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

MINUTES

October 7, 2015

6:00 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 6:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Betty Ferraro, Michael Martel, and Mark Pecotich. Also present were Darlene J. Gillum, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; Eric Thompson, Controller; and Suzanne Lindenfeld, District Secretary.

### **2. ADOPT AGENDA**

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

### **3. SPECIAL ANNOUNCEMENTS AND ACTIVITIES**

None.

### **4. COMMENTS FROM THE PUBLIC**

None.

### **5. CONSENT CALENDAR**

**Motion/Ferraro to adopt the consent calendar. Second/Martel. Roll Call Vote: Ayes: Pasek, Ferraro, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

### **6. CORRESPONDENCE**

No discussion.

### **7. APPOINTMENT OF NEW DIRECTOR**

#### **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. Each applicant was asked about their view on improving communication with the community, if they have any conflict of interest with the District, their knowledge and/or experience with recycled water, suggestions on working collaboratively with other community entities, and any suggestions on things the Board could improve upon.

#### **b. Open Public Testimony**

President Pasek opened the meeting to public testimony. Ted Hart stated that all of the candidates were highly qualified and recommended Les Clark.

#### **c. Close Public Testimony**

President Pasek closed the public testimony period.

**d. Director Deliberations on Applicant**

Each Director thanked the candidates and agreed that all candidates are highly qualified, which makes the decision difficult. A discussion followed.

**e. Appointment of New Director**

**Motion/Pecotich** to appoint Morrison Graf as the new Director. **Second/Ferraro. Roll Call Vote: Ayes: Pecotich, Ferraro. Noes: Pasek, Martel. Absent: None. Abstain: None.**

**Motion/Martel** to appoint Stephen Murphy as the new Director. **Motion died due to lack of a Second.**

**Motion/Pasek** to appoint Les Clark as the new Director. **Second/Martel. Roll Call Vote: Ayes: Pasek. Noes: Ferraro, Martel. Absent: None. Abstain: Pecotich.**

**Motion/Martel** to appoint Larry Shelton as the new Director. **Motion died due to a lack of a Second.**

**Motion/Pasek** to appoint Les Clark as the new Director. **Motion died due to a lack of a Second.**

**Motion/Pecotich** to appoint Morrison Graf as the new Director. **Second/Ferraro. Roll Call Vote: Ayes: Pasek, Ferraro, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

The Board thanked all the prospective candidates for their interest and praised their unique and impressive qualifications.

**f. Oath of Office**

The District Secretary administered the Oath of Office to Morrison Graf.

**8. CONSIDER APPROVAL OF RECYCLED WATER PROGRAM IMPLEMENTATION PLAN PROPOSAL**

Paul Siebensohn, Director of Field Operations and Kevin Kennedy, AECOM, gave a PowerPoint presentation regarding the recommendation to approve the proposal from AECOM to support the implementation of the District's Recycled Water Program. The presentation covered what has already been done up to this point, the next steps, and a brief overview of each of the five (5) tasks. A question and answer period followed.

Director Martel commented on his concern regarding the amount of money that the District spends on engineering services and that he does not feel there is any benefit to the residents.

**Motion/Pecotich** to approve proposal from AECOM for development of a Recycled Water Program Implementation Plan, in an amount not to exceed \$52,889, which includes a 5% contingency. Funding for Tasks 1, 2, 4, and 5 in the amount of \$42,638 to come from Water Supply Augmentation Reserves and Task 3 in the amount of \$10,251 to be paid from Developer Facility Extension funds. **Second/Ferraro. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

## **9. CONSIDER APPROVAL OF WATER TREATMENT PLANT BIRD NETTING PROPOSAL**

Paul Siebensohn gave a brief summary of the recommendation to approve the proposal from Nationwide Bird Control for bird netting at the water treatment plant.

**Motion/Ferraro** to approve proposal from Nationwide Bird Control for bird netting at the water treatment plant in an amount not to exceed \$26,901, which includes a 5% contingency of \$1,281. Funding to come from Water Treatment Plant Construction Fund Reserve, Reynen & Bardis Letters of Credit and CFD 2014-1 Bond Funds. **Second/Martel. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

## **10. RECEIVE UPDATE ON SECURITY AD HOC COMMITTEE**

### **Gate Policy**

Director Martel gave a brief summary and update of the Security Ad Hoc Committee. At the September 3, 2015 Ad Hoc Committee meeting, Rancho Murieta Association representatives recommended that non-RMA members/residents and other property owners who do not pay full RMA dues no longer be issued barcodes. Existing Murieta Village residents and existing non-RMA member Country Club members who have barcodes would retain them. Since the meeting, RMA is considering a sunset clause for these barcode holders.

John Nichols, Murieta Village, commented on his position that any member of the community should be allowed to access all the amenities in the community and his concern that there could be a class action suit over this matter.

Director Martel stated that this matter is RMA's decision, not the District's. The District has given the position that all residents should be treated equally.

Carol Hyde, Murieta Village, commented on her objection to RMA taking away the bar codes from Murieta Village residents. Murieta Village does not charge RMA to attend their events, including the weekly bookmobile. Ms. Hyde also commented on the comment made by a community public figure: "Some folks look at people living in Murieta Village as living on the wrong side of the tracks."

John Sullivan commented on a September 2005 legal opinion that RMA received from their legal counsel stating that per the 1974 CC&R's, RMA does not have exclusive right to use.

Lew Parkinson, Murieta Village, commented on his objection to this policy.

### **Video Surveillance Camera Plan**

Darlene Gillum stated that the Security Ad Hoc Committee is now recommending something different from the Video Surveillance Camera Plan that the Board adopted in May of 2015. Darlene stated the Board needs to decide on the District's position and scope regarding the proposed video surveillance cameras in the community. Once that has been decided, staff can move forward with the various draft policies.

The Board agreed to provide Darlene with their comments on the draft plan and policies no later than Friday, October 23, 2015. Those comments will be compiled and brought to the Board for discussion at a future Board meeting.

#### **11. REVIEW MEETING DATES AND TIMES**

No comments.

#### **12. COMMENTS FROM THE PUBLIC**

Paul Siebensohn reminded everyone that due to the cooler weather and shorter days, they should cut back on their irrigation times.

Chief Remson stated that the Security Department is fully staffed.

Director Martel commended the Security Department on their services at the community events over the last few months. Chief Remson stated that he will be sure to pass that message along to staff. Director Martel suggested the Board again look at alternative vehicles for the Security Department.

President Pasek commented on a letter received regarding Escuela Park and the need for staff to pursue collecting the Parks Fees from RMA. This item will be on the October 21, 2015 Board meeting agenda for discussion. President Pasek asked about the status of the dump truck and backhoe purchases. Paul stated that the backhoe the District was going to purchase was actually stolen so a different one will be on site on Tuesday. The dump truck is currently being fitted for the bed and should be completed by the first week of November, 2015.

Director Ferraro commended the Water Department staff on all their work on repairing broken lines and suggested adding a position to that Department. She also commended Security for all their work at the recent community events.

Director Pecotich stated that next Parks Committee meeting is October 22, 2015 and he is still working on developing some ad hoc committees.

Darlene Gillum stated that the next President's meeting is scheduled for Tuesday, October 13, 2015.

#### **13. ADJOURNMENT**

**Motion/Ferraro to adjourn at 9:27 p.m. Second/Pecotich. Ayes: Pasek, Ferraro, Graf, Martel, Pecotich. Noes: None. Absent: None. Abstain: None.**

Respectfully submitted,



Suzanne Lindenfeld  
District Secretary