

RANCHO MURIETA COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

October 24, 2018
Call to Order/Open Session 6:00 p.m.

1. CALL TO ORDER/ROLL CALL

President Mark Pecotich called the Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 6:00 p.m. at the Rancho Murieta Association (RMA) Building, 7191 Murieta Parkway, Rancho Murieta. Directors present were Mark Pecotich, Morrison Graf, Les Clark, John Merchant, and Gerald Pasek. Also, present were Mark Martin, General Manager and Jeff Werblun, Security Chief.

2. ADOPT AGENDA

Motion/Merchant to adopt the agenda. Second/Graf. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

3. COMMENTS FROM THE PUBLIC

No comments.

4. DISCUSSION CONCERNING RANCHO MURIETA SECURITY AND SAFETY CONCERNS AND ISSUES,

Alex Bauer, Rancho Murieta Association (RMA) Board President, provided RMA introductory comments.

Les Clark, Rancho Murieta Community Services District (District) Director, provided District introductory comments, including a statement emphasizing the District is responsible for the entire community, including areas outside the gates.

Alex Bauer, RMA Board President, explained how the meeting would function as a workshop with four (4) easel/notepad stations, each moderated by either an RMA or District Board member, and each with a different set of topics for feedback. The RMA Board member representatives were Alex Bauer and Jim Crowder. The District Board representatives were Les Clark and John Merchant.

The feedback groups and topics, by group, were as follows:

GROUP 1 - Alex Bauer, RMA

- Evacuation Plan
- Front Gate Procedures
- Escuela Gate

GROUP 2 (John Merchant, District)

- Cameras
- Traffic Enforcement

GROUP 3 (Jim Crowder, RMA)

- Neighborhood Watch
- Back Lakes

GROUP 4 (Les Clark, District)

General Topics

After participants rotated between each station for a period of about one (1) hour, those in attendance reconvened to their seats where each of the moderators reviewed the feedback they received. A few members of the public reinforced points they made during their feedback and asked clarifying questions.

Chief Werblun addressed one question about reverse 911 calls in the event of a community emergency. The District offered to share the information via the Pipeline and other communication platforms.

Alex Bauer, RMA Board President, provided concluding remarks and how the public can provide written feedback through November 7, 2018 to the District via Chief Werblun's email (jwerblun@rmcsd.com) or by mailing or delivering in-person their comments to the District's Administration Office.

Les Clark, District Director, provided concluding remarks for the District.

Alex Bauer thanked the public for attending.

5. ADJOURNMENT

Motion/Pecotich to adjourn at 7:30 p.m. Second/Merchant. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,

Suzanne Lindenfeld

District Secretary