



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

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AGENDA

*“Your Independent Local Government Agency Providing
Water, Wastewater, Drainage, Security, and Solid Waste Services”*

REGULAR BOARD MEETING

JANUARY 16, 2019

Call to Order/Open Session 5:00 p.m.
District Administration Building – Board Room
15160 Jackson Road
Rancho Murieta, CA 95683

BOARD MEMBERS

Les Clark	President
Randy Jenco	Vice President
Linda Butler	Director
Tim Maybee	Director
John Merchant	Director

STAFF

Mark Martin	General Manager
Suzanne Lindenfeld	District Secretary
Richard Shanahan	District General Counsel
Tom Hennig	Director of Administration
Jeff Werblun	Security Chief
Paul Siebensohn	Director of Field Operations

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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

ESTIMATED RUNNING TIME

1. **CALL TO ORDER** - Determination of Quorum – President Clark (**Roll Call**) 5:00

2. **CONSIDER ADOPTION OF AGENDA** (*Motion*)
The Board will discuss items on this agenda, and may take action on those items, including informational items and continued items. The Board may also discuss other items that do not appear on this agenda but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.

*The running times listed on this agenda are only estimates and may be discussed earlier or later than shown. At the discretion of the Board, an item may be moved on the agenda and or taken out of order. **TIMED ITEMS** as specifically noted, such as Hearings or Formal Presentations of community-wide interest, will not be taken up earlier than listed.*

3. **CONSENT CALENDAR** (*Motion*) (**Roll Call Vote**) (5 min.) *All items in Agenda Item 3 will be approved as one item if they are not excluded from the motion adopting the consent calendar.*
 - A. Approval of Board and Committee Meeting Minutes
 1. *December 19, 2018 Regular Board Meeting Minutes*
 2. *January 3, 2019 Communications & Technology Committee Meeting Minutes*
 3. *January 3, 2019 Personnel Committee Meeting Minutes*
 4. *January 8, 2019 Security Committee Meeting Minutes*
 5. *January 8, 2019 Improvements Committee Meeting Minutes*
 6. *January 8, 2019 Finance Committee Meeting Minutes*
 7. *January 8, 2019 Special Board Meeting Minutes*
 - B. Approval of Bills Paid Listing

4. **STAFF REPORTS** (Receive and File)
 - A. General Manager's Report
 - B. Administration/Financial Report
 - C. Security Report
 - D. Utilities Report

5. **CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES** (Discussion/Action) (Motion)
6. **EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATIONS, AND KUDOS**
7. **REVIEW DISTRICT MEETING DATES/TIMES FOR FEBRUARY 2019**
 - A. Personnel – February 5, 2019 at 7:30 a.m.
 - B. Improvements – February 5, 2019 at 8:30 p.m.
 - C. Security – February 5, 2019 at 9:30 a.m.
 - D. Finance – February 7, 2019 at 8:30 a.m.
 - E. Communications & Technology February 7, 2019 at 9:30 a.m.
 - F. Regular Board Meeting – February 20, 2019 - Open Session at 5:00 p.m.
8. **CORRESPONDENCE**
9. **COMMENTS FROM THE PUBLIC**

Members of the public may comment on any item of interest within the subject matter jurisdiction of the District and any item specifically agendized. Members of the public wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item. With certain exceptions, the Board may not discuss or take action on items that are not on the agenda.

If you wish to address the Board at this time or at the time of an agendized item, as a courtesy, please state your name and address. Speakers presenting individual opinions shall have 3 minutes to speak. Speakers presenting opinions of groups or organizations shall have 5 minutes per group.
10. **RECEIVE AND FILE THE 2017-2018 ANNUAL RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUDIT REPORT AND THE COMMUNITY FACILITIES DISTRICT #2014-1 AUDIT REPORT** (Receive and File) (10 min.)
11. **CONSIDER ADOPTION OF RESOLUTION R2019-01, AMENDING CONFLICT OF INTEREST CODE, APPENDIX B – DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES** (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)
12. **CONSIDER APPROVAL OF FACILITIES EXTENSION AND FEE REIMBURSEMENT AGREEMENT WITH DEVELOPER FOR HIGHWAY 16 BORE AND INSTALLATION OF BORE CASING FOR FUTURE TWELVE INCH RECYCLED WATER LINE** (Discussion/Action) (Motion) (Roll Call Vote) (10 min.)
13. **CONSIDER APPROVAL OF SHARED COSTS WITH DEVELOPER FOR FORCE MAIN BREAK AT CANTOVA LIFT STATION AND REQUESTED RELOCATION OF LINE** (Discussion/Action) (Motion) (Roll Call Vote) (10 min.)
14. **CONSIDER APPROVAL OF PROPOSAL FROM CISCO-INGERSOLL RAND FOR WASTEWATER RECLAMATION PLANT COMPRESSOR REPLACEMENT** (Discussion/Action) (Motion) (Roll Call Vote) (10 min.)

15. **CONSIDER APPROVAL OF PROPOSAL FROM NJM FOR WEST DAF SATURATION TANK REPLACEMENT** (Discussion/Action) (Motion) **(Roll Call Vote)** (10 min.)
16. **REVIEW OUTLINE OF PROCESS FOR RENEWING THE DISTRICT'S WATER RIGHTS** (Discussion/Action) (20 min.)
17. **DISCUSS RELEASING A REQUEST FOR QUALIFICATIONS FOR AUDITOR SERVICES** (Discussion/Action) (5 min.)
18. **RECEIVE FINANCIAL RESERVES UPDATE** (Discussion/Action) (10 min.)
19. **DIRECTOR COMMENTS/SUGGESTIONS**
*In accordance with Government Code 54954.2(a), **Directors** and staff may make brief announcements or brief reports of their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.*
20. **ADJOURNMENT** (Motion)

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is January 11, 2019. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.