

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

MINUTES

November 25, 2014

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, Roberta Belton, Betty Ferraro, and Paul Gumbinger. Also present were Edward R. Crouse, Interim General Manger; Greg Remson, Security Chief; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, General Counsel.

2. ADOPT AGENDA

Motion/Belton to adopt the agenda with Agenda Items 4 and 5 being removed. **Second/Martel.**

President Pasek stated that Agenda Items 4 and 5 need to be discussed by the Board. Director Gumbinger agreed.

Edward Crouse stated that Agenda Item 5 is should be discussed now because of the long lead time once the items are ordered.

Director Martel stated that the District needs to move forward with the cameras.

Amended Motion/Belton to adopt the agenda with Item 6 being moved to Item 4. **Second/Martel.**
Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.

3. COMMENTS FROM THE PUBLIC

None.

6. CONSIDER APPROVING RANCHO MURIETA NORTH SECURITY GATE PROJECT COOPERATION AND FUNDING AGREEMENT

Chief Remson gave a brief summary of the recommendation to approve the Rancho Murieta North Security Gate Project Cooperation and Funding Agreement. President Pasek suggested a change to Agreement section 4 to change Project Work to District's Portion. Richard Shanahan, District's General Counsel, agreed. Mr. Shanahan will make the change.

Director Gumbinger suggested staff surplus the old generator.

Director Ferraro commented on her view that per District Code, Chapter 21, the District is responsible to provide security services not equipment and suggested the District get a lease agreement before moving forward. Director Gumbinger stated that you need the equipment to provide the services. Director Martel agreed that the District needs to get in writing who is responsible for what.

Richard Shanahan agreed that a lease should be done, but that it can wait until after the gate is completed.

Motion/Belton to approve Rancho Murieta North Security Gate Project Cooperation and Funding Agreement with the change to section 4 noted above, in an amount not to exceed \$65,000 towards the costs of the North Gate Security Project, specifically for the purchase and installation of a backup generator and electrical conduit. Funding to come from: \$37,000 from Replacement Reserves for the generator and \$28,000 from internal borrowing from Capital Improvement Fees with repayment from Security Impact Fees. **Second/Gumbinger. Ayes: Pasek, Belton, Gumbinger, Martel. Noes: Ferraro.**

4. CONSIDER APPROVAL OF SECURITY AND FINANCIAL SUPPORT TO THE NEW NORTH GATE CONSTRUCTION EFFORT

Chief Remson gave a brief summary of the recommendation to approve security and financial support to the New North Gate Construction effort.

Director Belton commented on her concern regarding the short notice for this agenda item.

President Pasek suggested using the equipment the District currently is using instead of replacing it.

Director Gumbinger commented on the lag time between when the time the equipment is taken out of the current gate and the time it is up and operating in the new gate. Also, with the new gate there will be six gates instead of the current three.

President Pasek requested staff to develop a transition plan with Rancho Murieta Association (RMA) before approval is given.

5. CONSIDER APPROVAL OF LONG LEAD PROCUREMENT OF SECURITY EQUIPMENT SUPPORTING THE NORTH GATE

Chief Remson gave a brief summary of the recommendation to approve the long lead procurement of security equipment supporting the new North Gate. Director Martel agreed that since the current equipment has been previously damaged, it would be best to get all new at this time.

Mr. Shanahan suggested folding this item in to RMA as was done for Agenda Item 6. Ed Crouse stated that he spoke with Greg Vorster, RMA General Manager, who said this would get approved by the RMA Board of Directors. Chief Remson agreed with the suggestion.

Director Belton commented on her concerns that the District does not have the funds to cover the costs of the cameras since the grants that the previous General Manager promised are not coming. Director Belton suggested this item be put off to the December Security Committee meeting and then the December Board meeting. Director Gumbinger and Martel agreed.

7. COMMENTS/SUGGESTIONS

President Pasek stated that Richard Shanahan is working on the North Gate lease agreement and should have to the Board for review in January 2015. Ed Crouse stated that the District will take the lead on developing policies and procedures for the gates.

Director Belton commented on her disappointment that the District is not receiving the grant money that Joe Blake stated was coming. She wished everyone a Happy Thanksgiving.

Director Ferraro requested the Communications Committee discuss getting information to the public regarding the new gate and to turn off their irrigation systems. President Pasek stated that the new Pipeline has a reminder to shut off irrigation systems in it.

Director Martel commented on his view that the District should be paying for the water pipe replacement necessitated by the North Gate project and suggested this item go to the December Improvements Committee for discussion. Director Martel also stated that RMA should be paying for the conduit and wiring for the new North Gate, not the District.

8. ADJOURNMENT

Motion/Belton to adjourn at 5:21 p.m. **Second/Gumbinger. Ayes: Pasek, Belton, Ferraro, Gumbinger, Martel. Noes: None.**

Respectfully submitted,


Suzanne Lindenefeld
District Secretary