

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CA. 95683



SPECIAL BOARD MEETING November 3, 2014 at 10:00 a.m. District Administration Building

NOTICE IS HEREBY GIVEN that President Pasek has called a Special Meeting of the Board to be held on November 3, 2014 at 10:00 a.m., at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta.

AGENDA

1. **CALL TO ORDER, ROLL CALL** - Determination of Quorum - President Pasek (**Roll Call**) 10:00
2. **ADOPT AGENDA** (*Motion*) 10:05
*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. **COMMENTS FROM THE PUBLIC** 10:10
*For this Special Meeting, members of the public may **ONLY** comment on items 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 the time of the agendized item, as a courtesy, please state your name and address, and reserve your comments to no more than 3 minutes so that others may be allowed to speak. (5 min.)
4. **CLOSED SESSION** 10:15
Under Government Code 54957: Public Employee Appointment/Employment of the General Manager.
5. **OPEN SESSION** 10:30
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.

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| 6. REPORT ACTION FROM CLOSED SESSION | 10:35 |
| 7. CONSIDER APPROVAL OF GENERAL MANAGER EMPLOYMENT AGREEMENT
(Discussion/Action) (Motion) (Roll Call Vote) (15 min.) | 10:40 |
| 8. DIRECTOR COMMENTS/SUGGESTIONS | 10:55 |
| 9. ADJOURNMENT (Motion) | 11:00 |

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is October 31, 2014.
Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.