

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

MINUTES

September 17, 2014

4:00 p.m. Closed Session - 5:00 p.m. Open Session

1. CALL TO ORDER/ROLL CALL

President Gerald Pasek called the regular 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 Joseph Blake, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; Tracey Hays, Interim Controller; and Suzanne Lindenfeld, District Secretary. Director Michael Martel was absent.

Joe Blake introduced Ron Greenfield, the new Utilities Supervisor and Tonya Perez, the new Accounting Clerk.

2. DISCUSSION REGARDING AND APPOINTMENT OF LABOR NEGOTIATOR TO REPRESENT THE DISTRICT IN NEGOTIATIONS WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 3, AFL-CIO

Katrina Gonzales, District General Counsel, stated that appointing of the District's representative for union negotiations is done in Open Session but union negotiations and discussions between the negotiator and the Board is done in Closed Session.

Motion/Gumbinger to appoint Joseph Blake, General Manager, to represent the District in negotiations with the International Union of Operating Engineers, Local 3, AFL-COS. **Second/Pasek. Ayes: Pasek, Belton, Ferraro, Gumbinger. Noes: None. Absent: Martel.**

3. BOARD ADJOURNED TO CLOSED SESSION AT 4:13 P.M. TO DISCUSS THE FOLLOWING ITEMS:

Under Government Code 54957.6: Conference with Labor Negotiator Determined in Agenda Item 2 Regarding Negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO.

4/5. BOARD RECONVENED TO OPEN SESSION AT 5:00 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54957.6: Conference with Labor Negotiator Determined in Agenda Item 2 Regarding Negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO. Nothing to report.

6. COMMENTS FROM THE PUBLIC

None.

7. ADOPT AGENDA

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

8. SPECIAL ANNOUNCEMENT AND ACTIVITIES

None.

9. CONSENT CALENDAR

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

10. STAFF REPORTS

Under Agenda Item 10d, President Pasek asked staff to clarify what the reported reservoir levels indicate. Paul Siebensohn stated that the amount reported is the amount of water in the reservoirs. President Pasek asked that the amount of useable water also be reported.

Under Agenda Item 10b, Director Belton asked how the average gallon per day was reach. John Sullivan stated that it is the average usage over the last three (3) years.

Director Ferraro asked if Rancho Murieta Association (RMA) is still using water from Laguna Joaquin to water other areas. Joe Blake stated that they are not. Paul stated that RMA is developing a document indicating the raw water irrigation areas throughout the community.

11. CORRESPONDENCE

None.

12. CONSIDER ADOPTION OF ORDINANCE 2014-03, AUTHORIZING LEVY OF SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 2014-1

Joe Blake gave a brief summary of the recommendation to adopt Ordinance 2014-03. This is the second reading of the Ordinance. The final appraisal should be received on Friday, September 19, 2014.

Motion/Gumbinger to adopt Ordinance 2014-03, authorizing levy of special tax within Community Facilities District No. 2014-1. **Second/Ferraro. Roll Call Vote; Ayes: Pasek, Ferraro, Gumbinger. Noes: None. Abstain: Belton. Absent: Martel.**

13. CONSIDER ADOPTION OF RESOLUTION 2014-25 ACCEPTING THE RETREATS WEST DEVELOPMENT EASEMENTS

Paul Siebensohn gave a brief summary of the recommendation to adopt Resolution 2014-25 accepting the Retreats West Development Easements.

Motion/Belton to adopt Resolution 2014-25 accepting the Retreats West Development Easements. **Second/Ferraro. Roll Call Vote; Ayes: Pasek, Belton, Ferraro, Gumbinger. Noes: None. Absent: Martel.**

14. CONSIDER ADOPTION OF RESOLUTION 2014-26 AUTHORIZING GENERAL MANAGER TO APPROVE CERTAIN CHANGE ORDERS ON THE WATER TREATMENT PLANT EXPANSION PROJECT

Joe Blake gave a brief summary of the recommendation to adopt Resolution 2014-26. Director Gumbinger commented on 1a and 1c in the Resolution. After a discussion, and by consensus of the Board, 1c will be changed to read:

- c. Any change order that increases a trade contract price by an amount less than \$25,000; provided, however, that (i) the cumulative total of all General Manger-approved additive change orders for all trade contracts over the construction period will not exceed \$125,000, and (ii) a summary of all General Manager-approved change orders will be provided to the directors at each regular District Board meeting.

Director Belton stated she is not in agreement with increasing the General Manager's spending authority.

Motion/Gumbinger to adopt Resolution 2014-26 authorizing the General Manager to approve certain change orders on the Water Treatment Plant Expansion Project with the noted change. **Second/Pasek. ROLL CALL VOTE: Ayes: Pasek, Ferraro, Gumbinger. Noes: Belton. Absent: Martel.**

15. CONSIDER APPROVAL OF PROPOSAL FOR FEASIBILITY LEVEL ANALYSIS FOR EXPANSION OF STORAGE AT CALERO RESERVOIR

Joe Blake gave a brief summary of the recommendation to approve the proposal for a feasibility level analysis for expanding the storage at Calero Reservoir. Director Gumbinger stated that there is a misunderstanding in the community as to how deep the reservoir will be. Director Gumbinger stated that the feels it is paramount that the District deepens the reservoirs.

Joe stated that once the analysis is done and the Board approves moving forward with the project, the Army Corp of Engineers will be doing the actual work.

Director Ferraro commented on looking at doing the same to the other reservoirs in the future.

Director Belton commented on her concern that the District is taking on too much at one time and should hold off on doing some these projects until the Water Treatment Plant Expansion Project is completed.

Motion/Gumbinger to approve the proposal from Domenichelli and Associates, Inc., to provide a feasibility level analysis for expansion of storage at the Calero Reservoir, in an amount not to exceed \$9,600.00. Funding to come from Augmentation Reserves. **Second/Ferraro. Ayes: Pasek, Ferraro, Gumbinger. Noes: Belton. Absent: Martel.**

16. RECEIVE WATER TREATMENT PLANT EXPANSION PROJECT UPDATE

Paul Siebensohn gave a brief update on the Water Treatment Plant (WTP) Expansion Project: Plant #1 has been shutdown and the project is in full swing. Construction trailers for the trade contractors are set up in the staging area just outside of the WTP; stormwater erosion control

measures are in place; site work has begun mainly with potholing utilities and saw cutting asphalt; drying bed expansion headwall has been poured and bed concreted, only now needing curing of concrete, drainpipes installed, and sand and gravel place; trenching began for the sewer main extension; CLSM (type of concrete) cut-off trench poured at raw water site and backfilled; trenching began for the 12" filtrate line around Plant #2 with half of the pipe installed so far; horizontal boring and sewer line extension pulled through from one side of the plant to the other.

17. RECEIVE WATER CONSERVATION UPDATE

Paul Siebensohn gave a brief update on water conservation. Water demand has dropped showing compliance. To date, 352 tags have been issued and fines are being issued.

18. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

No discussion.

19. REVIEW MEETING DATES/TIMES

President Pasek will not be attending any committee meetings.

20. COMMENTS/SUGGESTIONS

Director Gumbinger commented on RMA wanting to irrigate common area around the gates on non-irrigation dates. Joe stated that he and Paul Siebensohn will look into the request.

Tracey Hays stated that the District received payment of \$43,209 from the WaterSMART Development of Feasibility Studies under the Title XVI Water Reclamation and Reuse Program Feasibility Study Grant which the District was approved for in May 2012. This money will be refunded back to reserves.

Paul Siebensohn reported that next Wednesday, staff will be making water line repairs in front of 6516 Camino Del Lago and traffic controls will be in place.

Joe Blake reported that the piping has been installed at the airport. Staff will be looking at commercial water rates.

Director Gumbinger asked about the status of the Director of Finance/Administration. Joe stated that he is down to the last two (2) candidates.

Director Belton commented on the Board being kept aware of any grants that the District is applying for, the solar farm, and looking at other options for the use of the 10 acres.

Director Ferraro thanked the media for getting out the message regarding water conservation. Director Ferraro and Joe will be meeting with Garden Club.

Mark Pecotich commented on the West Nile spraying. Joe stated that spraying is only done when West Nile has been detected and that the District does not have any control of the spraying.

21. ADJOURNMENT

Motion/Gumbinger to adjourn at 6:33 p.m. **Second/Ferraro. Ayes: Pasek, Belton, Ferraro, Gumbinger. Noes: None. Absent: Martel.**

Respectfully submitted,



Suzanne Lindenfeld
District Secretary