



## **RANCHO MURIETA COMMUNITY SERVICES DISTRICT**

15160 JACKSON ROAD  
RANCHO MURIETA, CALIFORNIA 95683  
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### **AGENDA**

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

#### **REGULAR BOARD MEETING**

**September 20, 2017**

Call to Order and Closed Session 4:00 p.m. / Open Session 5:00 p.m.  
District Administration Building – Board Room  
15160 Jackson Road  
Rancho Murieta, CA 95683

#### **BOARD MEMBERS**

Mark Pecotich	President
Morrison Graf	Vice President
Les Clark	Director
John Merchant	Director
Gerald Pasek	Director

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#### **STAFF**

Edward R. Crouse	Interim General Manager
Steve Mobley	Interim Security Chief
Paul Siebensohn	Director of Field Operations
Eric Thompson	Controller
Suzanne Lindenfeld	District Secretary

# RANCHO MURIETA COMMUNITY SERVICES DISTRICT

SEPTEMBER 20, 2017

## REGULAR BOARD MEETING

Call to Order and Closed Session 4:00 p.m. / Open Session 5:00 p.m.

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 Pecotich (**Roll Call**)

4:00

**2. CONSIDER ADOPTION OF AGENDA** (*Motion*)

*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.*

**3. EMPLOYEE ANNOUNCEMENTS, PROMOTIONS, COMMENDATIONS, AND KUDOS**

A. Patrol Officer Jeff Werblun Promoted to Security Sergeant, Effective September 1, 2017

**4. CLOSED SESSION**

*Under Government Code 54957: Public Employee Employment: Title: General Manager.*

*Under Government Code 54957.6: Conference with designated Labor Negotiator Edward R. Crouse, regarding negotiations with the International Union of Operating Engineers, Local 3, AFL-CIO.*

*Under Government Code section 54956.8: Conference with General Manager Ed Crouse (as real property negotiator) concerning price and terms of payment relating to groundwater well easement on Sacramento County APN 073-0180-027 and Carol Anderson Ward Trust as the other negotiating party.*

**5. OPEN SESSION/REPORT ACTION FROM CLOSED SESSION**

5:00

*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.

**6. 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.

- 7. CONSENT CALENDAR (Motion) (Roll Call Vote) (5 min.)** All items in Agenda Item 7 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. August 16, 2017 Regular Board Meeting
    2. August 21, 2017 Special Board Meeting
    3. August 30, 2017 Special Board Meeting
    4. September 5, 2017 Improvements Committee Meeting
    5. September 5, 2017 Finance Committee Meeting
    6. September 7, 2017 Security Committee Meeting
  - B.** Approval of Bills Paid Listing
- 8. STAFF REPORTS (Receive and File)**
  - A.** General Manager's Report
  - B.** Administration/Financial Report
  - C.** Security Report
  - D.** Water/Wastewater/Drainage Report
- 9. CORRESPONDENCE**
  - A.** Letter to Paul Siebensohn from Jeff Stanger
- 10. CONSIDER ADOPTION OF RESOLUTION R2017-10, IN HONOR OF MICHAEL SCARZELLA, SECURITY PATROL SERGEANT (Discussion/Action) (Motion) (Roll Call Vote) (5 min.)**
- 11. PRESENTATION FROM GREG VORSTER, GENERAL MANAGER, RANCHO MURIETA ASSOCIATION, REGARDING RANCHO MURIETA'S MASTER TRAIL PLAN (Discussion/Action) (20 min.)**
- 12. RECEIVE UPDATE ON LAGUNA JOAQUIN AND DETENTION BASINS (Discussion/Action) (10 min.)**
- 13. REVIEW WATER SUPPLY AUGMENTATION AND CAPITAL IMPROVEMENT FEE STUDY UPDATE AND ORDINANCE AMENDING COMMUNITY FACILITIES FEE – PRESENTATION BY COASTLAND ENGINEERING (Discussion/Action) (20 min.)**

14. **CONSIDER APPROVAL OF CONTRACT WITH D. MARTINEZ CONSTRUCTION FOR REPAIRS TO THE JAMES L. NOLLER SAFETY CENTER** (Discussion/Action) **(Motion) (Roll Call Vote)** (5 min.)
15. **CONSIDER APPROVAL OF CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF MOTOROLA PORTABLE RADIOS FOR THE SECURITY DEPARTMENT** (Discussion/Action) **(Motion) (Roll Call Vote)** (5 min.)
16. **CONSIDER APPROVAL OF EMERGENCY WELL USE AGREEMENT AND EASEMENT** (Discussion/Action) **(Motion) (Roll Call Vote)** (5 min.)
17. **CONSIDER ACCEPTANCE OF APPARENT LOW BID AND CONSIDER CONTRACT AWARD TO BRADLEY & SONS, INC., FOR THE EMERGENCY WELL PROJECT** (Discussion/Action) **(Motion) (Roll Call Vote)** (5 min.)
18. **CONSIDER APPROVAL OF GENERAL MANAGER EMPLOYMENT AGREEMENT WITH MARK MARTIN** (Discussion/Action) **(Motion) (Roll Call Vote)** (5 min.)
19. **CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES** (Discussion/Action) **(Motion)** (5 min.)
  - A. Approve Paul Siebensohn to attend the American Water Works Association Fall Conference in Reno, Nevada - October 23 thru 26, 2017.
20. **REVIEW DISTRICT MEETING DATES /TIMES FOR OCTOBER 2017**
  - A. Improvements – October 3, 2017 at 8:30 a.m.
  - B. Finance – October 3, 2017 at 9:30 a.m.
  - C. Personnel – October 3, 2017 at 10:00 a.m.
  - D. Security – October 5, 2017 at 4:00 p.m.
  - E. Communications – October 5, 2017 at 4:30 p.m.
  - F. Regular Board Meeting – October 18, 2017 - open session at 5:00 p.m.
21. **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.*
22. **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 September 15, 2017. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.