

## MEMORANDUM

Date: March 4, 2016  
To: Board of Directors  
From: Security Committee Staff  
Subject: March 4, 2016 Security Committee Meeting

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### 1. CALL TO ORDER

Director Ferraro called the meeting to order at 8:30 a.m. Present were Directors Ferraro and Martel. Present from District staff were Darlene Gillum, General Manager; Greg Remson, Security Chief; Eric Thompson, Controller; and Suzanne Lindenfeld, District Secretary.

### 2. COMMENTS FROM THE PUBLIC

None.

### 3. MONTHLY UPDATES

#### Operations

Officer Ray Lammlein, a temporary Gate Officer, resigned. Officer Lammlein worked one day a week and then filled in for sick time and vacations. Chief Remson is advertising for the position now.

#### Incidents of Note

Chief Remson gave a brief overview of the incidents of note for February 2016.

Two (2) additional incidents of note include two (2) adult children found inside the Water Treatment Plant's fence line. No damage detected. RMA is citing them for trespassing on their property and the District is waiting to hear back from Sacramento County Sheriff's Department (SSD) as to how to proceed.

The other incident includes the temporary speed bump on Terreno was thrown in to the bushes.

#### RMA Citations/Admonishments

Chief Remson reported that the Rancho Murieta Association (RMA) rule violation citations for the month of February 2016 included 25 stop sign and 15 driveway parking. Rule violation admonishments and/or complaints for the month of February 2016 included 28 loose/off leash dog; 12 speeding; 10 parking; and 10 park hours.

#### Rancho Murieta Association Compliance/Grievance/Safety Committee Meeting

The meeting was held on February 1, 2016 at the Rancho Murieta Association (RMA) office. There were hearings regarding parking, failure to stop, and unauthorized vehicles. The next meeting is scheduled for March 7, 2016.

#### **4. DISCUSS ESCUELA GATE**

Darlene gave a brief summary of the District Code Chapter 21 regarding Security and her position that the District cannot dictate to Rancho Murieta Association (RMA) how to operate the new Escuela Gate but feels the District can provide input on their plan. The community should be the ones deciding if it is a manned or unmanned gate. After a discussion, the Committee agreed and directed Darlene to contact RMA and arrange for some joint town hall meetings regarding this issue. If RMA does not wish to participate, the District will go forward with the meetings.

#### **7. DIRECTOR & STAFF COMMENTS**

Darlene reported that staff has begun sending out the security information update forms. Darlene has begun her search for an agency to conduct the Security Department analysis.

Director Ferraro commented on finishing the evacuation plan and posting it on the District's website.

#### **8. ADJOURNMENT**

The meeting adjourned at 9:20 a.m.