



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”*

SPECIAL BOARD MEETING

July 24, 2018

Call to Order 5:30 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

STAFF

Mark Martin	General Manager
Jeff Werblun	Security Chief
Paul Siebensohn	Director of Field Operations
Eric Thompson	Controller
Suzanne Lindenfeld	District Secretary
Richard Shanahan	District General Counsel

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

JULY 24, 2018

SPECIAL BOARD MEETING

Call to Order 5:30 p.m.

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Rancho Murieta Community Services District has called a Special Meeting of the Board to be held on July 24, 2018 at 5:30 p.m. at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta.

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**) 5:30
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. **STEP 3 – GRIEVANCE CONCERNING EMPLOYEE GAMAL ANSARI DISCIPLINE***
 - A. Board President Introductory Comments
 - B. General Manager, Mark Martin, Presentation of Pertinent Documents and Comments. (Gamal Ansari or Representative may ask questions.)
 - C. Gamal Ansari Presentation of Pertinent Documents and Comments. (Mark Martin may ask questions.)
 - D. General Manager, Mark Martin, Rebuttal and Closing Comments.
 - E. Gamal Ansari Rebuttal and Closing Comments.
 - F. Board President Closing Comments.
 - G. Public Comments.

[*The employee requested an open session meeting to consider the grievance.]
4. **CLOSED SESSION**
Closed session for public employee discipline/dismissal/release.
5. **OPEN SESSION/REPORT ACTION FROM CLOSED SESSION**
6. **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 July 23, 2018. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.