



RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

MINUTES

March 18, 2015

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 5:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Gerald Pasek, Betty Ferraro, and Paul Gumbinger. Also present were Darlene J. Gillum, General Manager; Greg Remson, Security Chief; Paul Siebensohn, Director of Field Operations; Suzanne Lindendorf, District Secretary; and Richard Shanahan, General Counsel. Directors Michael Martel and Mark Pecotich were absent.

2. ADOPT AGENDA

President Pasek stated that Agenda Item 12 is being pulled from the agenda.

Motion/Gumbinger to adopt the agenda with Agenda Item 12 pulled. **Second/Ferraro. Ayes: Pasek, Ferraro, Gumbinger. Noes: None. Absent: Martel, Pecotich.**

3. SPECIAL ANNOUNCEMENTS AND ACTIVITIES

Darlene Gillum introduced Eric Thompson, the District's new Controller.

4. COMMENTS FROM THE PUBLIC

No comments.

5. CONSENT CALENDAR

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

6. STAFF REPORTS

No comments.

7. CORRESPONDENCE

None.

9. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 3, AFL-CIO AND RANCHO MURIETA COMMUNITY SERVICES DISTRICT (taken out of order)

Darlene Gillum gave an overview of the new Memorandum of Understanding (MOU), noting the changes from the last MOU.

Motion/Gumbinger to approve the Memorandum of Understanding (MOU) between the International Union of Operating Engineers, Local 3, AFL-CIO and Rancho Murieta Community

Services District. **Second/Ferraro. Roll Call Vote: Ayes: Pasek, Ferraro, Gumbinger. Noes: None. Absent: Martel, Pecotich.**

8. RECEIVE PRESENTATION OF THE RESERVE STUDY BY ASSOCIATION RESERVES

Derek Eckert, President, Association Reserves-SF, LLC. gave a brief overview of the reserve study report. A question and answer period followed. Mr. Eckert stated that the report should be updated every three (3) years.

President Pasek and Director Gumbinger thanks Mr. Eckert and stated that they feel the report was well done.

10. REVIEW 2015/2016 DRAFT BUDGET

Darlene Gillum gave a brief summary of the 2015/16 draft budget. The proposed budget is a “worst case scenario”. Two scenarios were presented: one with the property tax allocation to the Security Fund and one without.

Motion/Gumbinger to authorize staff to mail the Prop 218 proposed worst case rate increase based on the draft 2 budgeting approach, (i.e., with allocating property taxes to the Security Fund) and the Notice of Hearing by April 1, 2015. **Second/ Ferraro. Ayes: Pasek, Ferraro, Gumbinger. Noes: None. Absent: Martel, Pecotich.**

11. RECEIVE REPORT BACK ON ESCUELA PARK WATER FEES

Darlene Gillum gave a brief summary of the status of the Escuela Park water fees. The Park is currently being used as temporary La Crosse play fields. Greg Vorster, General Manager, Rancho Murieta Association (RMA), stated that permanent use designation for the Escuela Park site will not be made until it has been determined whether or not a Community Center will be built on that site. RMA is currently paying for the water used at the site through the Stonehouse Park metered connection.

Director Ferraro commented on her concerns regarding this information conflicting with information RMA previously provided to the Parks Committee.

12. ADOPT DISTRICT POLICY 2015-05, IN-CAR/BODY-WORN VIDEO SYSTEM

This item has been pulled from the agenda and will come back to the Board in May 2015.

13. REVIEW DRAFT SURVEILLANCE CAMERA IMPLEMENTATION, INTEGRATION, AND EXPANSION PLAN

Chief Remson gave a brief summary of the draft Surveillance Camera Implementation, Integration and Expansion Plan. A more detailed plan will be presented to the Board in May 2015.

Darlene Gillum and Chief Remson will be speaking with Murieta Village Board of Directors on March 24, 2015 regarding the camera plan.

14. REVIEW DISTRICT SECURITY PATROL OFFICER DUTY BELT EQUIPMENT

Chief Remson gave a brief summary of the equipment and purpose for the equipment Patrol Officers wear on their duty belt.

15. REVIEW DISTRICT SECURITY PATROL AND GATE OFFICER TRAINING

Chief Remson gave a brief summary of the training that Security Patrol and Gate Officers have.

President Pasek suggested staff look into any training for the use of the body cameras.

16. NOMINATIONS FOR CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS

No nominations.

17. RECEIVE WATER TREATMENT PLANT EXPANSION PROJECT UPDATE AND DISCUSS CURRENT SCHEDULE

Paul Siebensohn gave a brief update on the Water Treatment Plant Expansion Project. Work completed includes: forming and pouring cement for the final pilasters for support of the canopy and crane I-beams; installation and wiring of the motor control center; forming and pouring cement for the discharge pump station; electrical and piping for bulk chemical tanks; installation of raw water screening system.

The most recent schedule provided by Roebbelen CMAR shows commissioning – process startup/acceptance testing to begin on September 14, 2015. GE will be bringing in a temporary filtration system on May 11, 2015 and in service by May 18, 2015.

Darlene Gillum gave a brief summary of the current schedule changes. The original start date was for February 13, 2014 with contracts to be awarded February 27, 2014. Since the Project could not go forward until all the financing was in place, the actual start date was May 29, 2014 with contracts being awarded June 5, 2014.

The original shutdown and demolition was scheduled for July 15, 2014 but actually occurred on September 11, 2014. The original completion of GE Commissioning, Testing, and Performance Testing was originally scheduled for April 29, 2015 and giving it a 48 day period. This was changed to June 11, 2015 and takes 69-80 days to perform.

The original completion date was scheduled for May 15, 2015 but has been changed to October 16, 2015.

Mr. Fields commented on his concerns with the project not being managed correctly by the Roebbelen CMAR and suggested the Board consider taking the matter to court. President Pasek stated that the matter is being looked into.

Steve Murphy commented on his feeling that the project has been mismanaged and feels it is the District's fault.

18. RECEIVE WATER CONSERVATION UPDATE

Paul Siebensohn gave a brief update on water conservation in the community. Water treatment plant production for February 2015 was up 4.3% vs. the past five (5) year average and increased 9% vs. February of last year. This past month we received 3.61" of rain. The Water Conservation schedule is still in effect and staff is monitoring the community for compliance. The community is doing a good job conserving water.

19. CONSIDER CONFERENCE/EDUCATION OPPORTUNITIES

No comments.

20. REVIEW MEETING DATES/TIMES

No comments.

21. COMMENTS/SUGGESTIONS

Chief Remson gave a brief update on the North Gate project. President Pasek commented on a need for a speed limit sign to be placed closer to the entry into the North.

Director Gumbinger stated that Darlene Gillum will be speaking at the Kiwanis meeting Thursday, March 19, 2015 at 7:00 p.m.

22. ADJOURNMENT

Motion/Ferraro to adjourn at 6:56 p.m. **Second/Gumbinger**. **Ayes: Pasek, Ferraro, Gumbinger.**
Noes: None. Absent: Martel, Pecotich.

Respectfully submitted,



Suzanne Lindenfeld
District Secretary