

**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING**

April 6, 2017

Call to Order and Closed Session 4:30 p.m. / Open Session 5:00 p.m.



1. CALL TO ORDER/ROLL CALL

President Mark Pecotich called the Regular Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 4:30 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Mark Pecotich, Morrison Graf, Les Clark, John Merchant, and Gerald Pasek. Also, present were Darlene J. Thiel, General Manager; Suzanne Lindenfeld, District Secretary; and Richard Shanahan, District General Counsel.

2. ADOPT AGENDA

Motion/Graf to adopt the agenda. Second/Pasek. Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

3. BOARD ADJOURNED TO CLOSED SESSION AT 4:31 P.M. TO DISCUSS THE FOLLOWING ITEM:

Under Government Code 54957: Public Employee Performance Review: Title: General Manager.

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

Under Government Code 54957: Public Employee Performance Review: Title: General Manager. Nothing to report.

5. COMMENTS FROM THE PUBLIC

None.

6. DISCUSS AND CONSIDER APPROACH FOR PROVIDING AND CHARGING FOR SECURITY SERVICES FOR THE RANCHO NORTH OPEN SPACE

Darlene J. Thiel stated that Cosumnes River Land, LLC, is considering deeding the Rancho North open space to the Rancho Murieta Association (RMA). Greg Vorster, RMA General Manager, contacted the District to find out what financial obligation that would put on to RMA.

Darlene stated that the District's Security Tax is assessed based on property being developed property or undeveloped property. Open space is considered undeveloped property. After a short discussion, by consensus, the Board agreed. Darlene will notify RMA.

7. TRAINING WORKSHOP CONSIDERING THE ROLE OF A DIRECTOR, BROWN ACT, AND MEETING REQUIREMENTS AND LIMITATIONS, DIRECTOR INVOLVEMENT IN COMMUNITY MEETINGS, AND DISTRICT BOARD GUIDELINES

Richard Shanahan, District General Counsel, conducted a training workshop for the Board of Directors regarding the Brown Act, role of Board under Community Services District (CSD) Law, and District Board Guidelines.

Topics covered included: general principles of the Brown Act, what constitutes a meeting, meeting types, the meeting agenda process, timing of availability of agenda support documents, non-agendized items, meeting via telephone conference, closed session meetings, violation of closed session confidentiality, enforcement of the Brown Act, role of Board under CSD Law (Govt. Code Section 61040), role of director serving on community committee, brief review of the District Board Guidelines, transacting agenda business, simplified

rules of order, secondary motions, director code of conduct and ethics, general manager's role, and directors working with staff. A question and answer period followed.

8. DIRECTOR COMMENTS/SUGGESTIONS

President Pecotich stated that he felt the workshop was very beneficial and thanked Mr. Shanahan. By consensus, the Board agreed.

Director Merchant stated that he has been appointed to serve another term on the Cosumnes Community Planning Counsel (CCPAC).

9. ADJOURNMENT

Motion/Graf to adjourn at 6:54 p.m. Second/Pasek. Ayes: Ayes: Pecotich, Graf, Clark, Merchant, Pasek. Noes: None. Absent: None. Abstain: None.

Respectfully submitted,



Suzanne Lindendorf
District Secretary