

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 Jackson Road, Rancho Murieta, CA 95683 Office - 916-354-3700 * Fax - 916-354-2082

PARKS COMMITTEE

(Members: Scott Adams, RMA; John Van Doren; RMA; Tim Maybee, CSD; Bob Keil, The Residences at Murieta Hills East; Tony Valez, Rancho Morth Properties)

Special Meeting March 3, 2025 at 4:00 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

- 1. Call to Order
- 2. Action Item Approval of Minutes:
 - a. August 26, 2024
- 3. Discussion Item Park Fund Balance
- 4. Action Item Approve Rancho North Properties Proposed Trail Map
- 5. Other Business
- 6. Comments from the Public

If you wish to speak during Comments from the Public or would like to comment regarding an item appearing on the meeting agenda, please complete a public comment card and submit to the Board Secretary prior to Public Comments. We will hold all comments until the Public Comment section.

- 7. Director and Staff Comments/Suggestions
- 8. Adjournment

"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 24 hours prior to a special 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."

In compliance with the Americans with Disabilities Act if you are an individual with a disability and you need a disability-related modification or accommodation to participate in this meeting or need assistance to participate in this teleconference meeting, please contact the District Office at 916-354-3700 or awilder@rmcsd.com. Requests must be made as soon as possible.

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. This Agenda posted on February 28, 2025, at the District Office at 4:00 p.m.	was

Rancho Murieta Association Parks Committee Minutes for Meeting of August 26, 2024

Staff

Rod Hart, RMA

Matt Mattice, RMA

<u>Present</u>

Scott Adams, RMA
John Van Doren, RMA
Randy Jenco, CSD
Bob Keil, The Residences at Murieta Hills East
Tony Velez, Rancho North Properties

I. Call to Order

The meeting was called to order at 4:59 p.m. by Scott Adams, RMA Parks Committee representative.

II. Approval of Minutes - March 22, 2018 & May 2, 2024

Before approving the March 22, 2018 minutes, Tony Valez, Rancho North Properties, asked Rod Hart, RMA General Manager, if he had sent the Conceptual Trail Plan to him. Rod clarified that the original plan was not sent, but was presented to the Committee in past meetings as a rough outline. Mr. Hart noted that a finalized version of the Conceptual Trial Plan is currently being drafted.

M/(Van Doren)S/(Valez)C: to approve the minutes of the March 22, 2018 Parks Committee meeting.

Vote: 5 - Ayes; 0 - Noes; 0 - Abstention

M/(Van Doren)S/(Valez)C: to approve the minutes of the May 2, 2024 Parks Committee meeting.

Vote: 5 - Ayes; 0 - Noes; 0 - Abstention

III. Park Fund Balance

Mr. Adams reported a parks fund (cash) balance of \$303,572.50. Bob Keil, Residences at Murieta Hills East, asked for clarification from the May 2, 2024 Parks Committee meeting Parks Fund Balance report, noting that Mr. Hart had indicated a parks credit. Mr. Hart addressed the question, noting that the balance will decrease as developers and the RMA pay into various projects and fees associated with Parks or amenities such as the Wooden Bridge.

IV. Escuela Park Site Discussion

Mr. Hart informed the Committee that RMA has received the Escuela park site topography map, but has not yet received the title search. He noted that the Parks Committee should determine how that park site is used, but more importantly, how that park site will be irrigated. Mr. Hart said that he hoped to start a discussion with CSD about irrigating the Escuela park site with

reclaimed wastewater, comparing the park site to Stonehouse Park which utilizes a substantial amount of water to irrigate and noting that it would use roughly 2/3 of the amount of water that Stonehouse uses. Randy Jenco, CSD Parks Committee Representative, requested that Mr. Hart report the cubic yardage of water to the committee, at his convenience, so that they can have a better understanding of the amount of water needed to irrigate the park.

The Committee briefly discussed possible options for pipe locations that could be tied into to irrigate the Escuela park site. Mr. Jenco noted that currently, it would not be possible to irrigate the park site with reclaimed wastewater because of the low pressure within the system, however, CSD will continue to improve pressure within their system in the future as more homes are developed. Mr. Jenco said that he would begin to start some discussion of water source alternatives with the Melinda Morris, CSD General Manager.

Mr. Hart gave some examples of uses for the Escuela park site such as an additional Majors baseball diamond, a soccer field, or an adult softball diamond.

V. Residences East Unit 2 Trail

M/(Adams)S/(Keil)C: to approve the following proposal from Bob Keil, Developer of Residences of Murieta Hills East, regarding the Unit 2 Trail:

- 1. The Developer will build and grade an 8 ft. natural surface trail.
- 2. The Developer will deed to RMA, a 20 ft. wide easement for the route of the trail.
- 3. When the construction of Unit 2 is completed and approved by the County of Sacramento, the developer will deed the 20 ft. wide parcel for the Unit 2 trail to the e

trail. RMA w RMA. If RM	ill have five (5) y	ears to utilize the funds within	to be used by RMA to pave the Unit 2 he funds once the parcel is deeded to a five (5) years from the trigger date, the
Vote:	5 -Ayes;	0 -Noes;	0 - Abstention
	tion of an 8 ft. wie		both himself and Mr. Keil, regarding the ace trail to give to the County of
Scott Adams, Chair		Date	

Park Fund As of 12/31/2024

	2021	2022	2023	2024	Total of 2021-2024
Beginning Cash Balance	657.79	657.79	43,751.79	284,527.11	657.79
Cash In:					
The Retreats		43,094.00	224,088.80		267,182.80
Riverview			8,739.46	39,567.92	48,307.38
Investment Income	0.00	0.00	7,947.06	14,506.23	22,453.29
Total Cash In	0.00	43,094.00	240,775.32	54,074.15	337,943.47
Cash Out:					
Community Center Feasibility Study				(8,500.00)	(8,500.00)
Prelim Title Report for Escuela Site				(700.00)	(700.00)
Boundary & Topo Survey Escuela Site				(6,600.00)	(6,600.00)
Total Cash Out	0.00	0.00	0.00	(15,800.00)	(15,800.00)
Ending Cash Balance	657.79	43,751.79	284,527.11	322,801.26	322,801.26

Note 1: The County of Sacramento owes the Park Fund \$178,500 for bridge expenses. As development on the North progresses the County will collect fees from the North Developer and remit payments to the Park Fund.

Note 2: RMA contributions were taken out of exitsting park credits.

Park Fund As of 2-26-25

	2024	2025
Beginning Cash Balance	284,527.11	322,801.26
Cash In:		
Riverview	39,567.92	8,835.60
River Canyon Properties LLC		13,253.40
Investment Income	14,506.23	1,092.93
Total Cash In	54,074.15	23,181.93
Cash Out:		
Community Center Feasibility Study	(8,500.00)	
Prelim Title Report for Escuela Site	(700.00)	
Boundary & Topo Survey Escuela Site	(6,600.00)	
Total Cash Out	(15,800.00)	0.00
Ending Cash Balance	322,801.26	345,983.19

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Note 2: RMA contributions were taken out of exitsting park credits.