



**RANCHO MURIETA
COMMUNITY SERVICES DISTRICT**

15160 JACKSON ROAD
RANCHO MURIETA, CA 95683
Phone: 916-354-3700
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Board of Directors

Tim Maybee, President
Martin Pohll, Vice President
Linda Butler, Director
Randy Jenco, Director
Stephen Booth, Director

Staff

Mimi Morris, General Manager
Mark Matulich, Director of Finance & Admin.
Eric Houston, Director of Operations
Patrick Enright, District General Counsel
Amelia Wilder, District Secretary

**REGULAR MEETING
of the
BOARD OF DIRECTORS
Wednesday, October 16, 2024
Closed Session 3:30 p.m.
Open Session 5:00 p.m.**

AGENDA

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- 1. CALL TO ORDER** - Determination of Quorum – President Maybee **(Roll Call)**
 - 2. CONSIDER ADOPTION OF AGENDA** *(Motion)*
 - 3. CLOSED SESSION**
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 1. *Significant Exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1) (one case)*
 - a. *APPLICATION FOR LEAVE TO PRESENT LATE CLAIM OF RICARDO MENDOZA V. RANCHO MURIETA COMMUNITY SERVICES DISTRICT SACRAMENTO SUPERIOR COURT CASE NO. 24CV007494*
 - b. *CLAIM OF GEORGE ARSENITH V. RANCHO MURIETA COMMUNITY SERVICES DISTRICT*
 - B. Conference with Labor Negotiator pursuant to Government Code Section 54957.6.**
 1. *Agency Designated Representatives: Michael Youril and Patrick Enright*
 2. *Unrepresented Employees: General Manager, Director of Finance and Administration, and Director of Operations*
 - C. Public employee performance evaluation of General Manager (Gov. Code 54957)**
 - 4. OPEN SESSION/REPORT BACK FROM CLOSED SESSION**
 - 5. CONSENT CALENDAR** *(Motion)* **(Roll Call Vote)** *(5 min.) All items in this agenda item will be approved as one motion if they are not excluded from the motion adopting the consent calendar.*
 - A. Board and Committee Meeting Minutes**
 1. *September 18, 2024 Personnel*
 2. *September 18, 2024 Improvements*
 3. *September 18, 2024 Board Meeting*
 4. *October 8, 2024 Personnel*
 5. *October 8, 2024 Improvements*
 6. *October 8, 2024 Communications and Technology*

*Date changes due to election on 11/5/2024

- B. Bills Paid Listing
- C. Continuation of Emergency Repair of Recycled Water Line Leak in Pipe On Yellow Bridge and Approval of Resolution R2024-12
- D. Continuation of Emergency Repair of Leak in Pipe from Granlees to Calero Reservoir

6. REVIEW DISTRICT MEETING DATES/TIMES FOR NOVEMBER 2024

- A. Personnel Committee – November 12, 2024 at 7:30 a.m. *
- B. Improvements Committee – November 12, 2024 at 8:00 a.m. *
- C. Communications & Technologies Committee – November 12, 2024 at 9:00 a.m. *
- D. Regular Board Meeting –November 20, 2024 - Open Session at 5:00 p.m.

7. CORRESPONDENCE

- A. Email from Bob Keil 10/4/2024

8. COMMENTS FROM THE PUBLIC

9. STAFF REPORTS (Receive and File)

- A. General Manager Report
- B. Finance and Administration Report
- C. Utilities Report
- D. Information Technology Report

Discussion Items

10. Discussion Item: REVIEW OF DRAFT INTEGRATED WATER MASTER PLAN (Discussion/Action)

Action Items

11. MURIETA VILLAGE WATER MAIN LINES

- A. **Action Item: CONSIDER APPROVAL OF CAPITAL IMPROVEMENT PLAN (CIP) PROJECT AS PART OF FY24-25 CIP #21-01-1**
- B. **Action Item: CONSIDER APPROVAL OF POLICY P2024-02 REIMBURSEMENT FOR DAMAGES CAUSED BY MURIETA VILLAGE WATER MAIN LINE BREAKS**
(Discussion/Action) (Motion) **(Roll Call Vote)**

12. Action Item CONSIDER PROPOSAL TO AUGMENT TASK ORDER RM-045 FROM DOMENICHELLI & ASSOCIATES FOR DISTRIBUTION SYSTEM EVALUATION (Discussion/Action) (Motion) **(Roll Call Vote)**

13. Action Item CONSIDER PROPOSAL TO CONVERT WASTEWATER TREATMENT PLANT TO SODIUM HYPOCHLORITE, CIP 23-14-02 (Discussion/Action) (Motion) **(Roll Call Vote)**

14. Action Item CONSIDER PROPOSAL TO PERFORM REHABILITATION ON WATER TREATMENT PLANT #2 FILTER BED, CIP 25-200-01 (Discussion/Action) (Motion) **(Roll Call Vote)**

15. Action Item CONSIDER PROPOSAL FOR LED CONVERSION LIGHTING PROJECT IN DISTRICT BUILDINGS TO SAVE ELECTRICITY, MONEY AND IMPROVE VISIBILITY (Discussion/Action) (Motion) **(Roll Call Vote)**

16. Action Item APPROVE OR REJECT THE APPLICATION FOR LEAVE TO FILE A LATE CLAIM

- A. Ricardo Mendoza
(Discussion/Action) (Motion) **(Roll Call Vote)**

17. Action Item: CONSIDER APPROVAL OF STREAMLINED PAY FOR PERFORMANCE PROGRAM MANUAL AND 2025 NR SALARY SCHEDULE (Discussion/Action) (Motion) **(Roll Call Vote)**

18. Action Item: CONSIDER APPROVAL OF RESOLUTION CONCERNING EXECUTIVE MANAGEMENT COMPENSATION AND BENEFITS AND CORRESPONDING SALARY SCHEDULES (Discussion/Action) (Motion) **(Roll Call Vote)**

19. Action Item: CONSIDER APPROVAL OF AMENDED GENERAL MANAGER EMPLOYMENT AGREEMENT WITH MIMI MORRIS (Discussion/Action) (Motion) **(Roll Call Vote)**

20. DIRECTOR COMMENTS/SUGGESTIONS

In accordance with Government Code 54954.2(a), directors and staff may make brief announcements or brief reports of their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

21. 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 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 federal and state laws concerning disabilities, 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 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. The date of this posting is October 10, 2024. Posting locations are: 1) District Office; 2) Rancho Murieta Post Office; 3) Rancho Murieta Association; 4) Murieta Village Association.