

**RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
April 3, 2006 – 8:30 a.m.**

1. CALL TO ORDER/ROLL CALL

Board President John Merchant called the special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 8:33 a.m. in the District Board Room, 15160 Jackson Road, Rancho Murieta. Directors present were John Merchant, Dick Taylor, Mary Brennan, and Wayne Kuntz. Director Bill White was absent.

2. COMMENTS FROM THE PUBLIC

None.

3. BOARD ADJOURNED TO CLOSED SESSION at 8:34 A.M. TO DISCUSS THE FOLLOWING ITEM:

Under Government Code 54956(a) Conference with Legal Counsel – Existing Litigation – California Sportfishing Protection Alliance vs. RMCSD.

4. BOARD RECONVENED AT 7:56 P.M. AND REPORTED THE FOLLOWING:

Under Government Code 54956(a) Conference with Legal Counsel – Existing Litigation – California Sportfishing Protection Alliance vs. RMCSD. By a 4 – 0 vote, the Board agreed to approve the final settlement agreement and authorized the Board President and General Manager to sign the agreement with revisions.

5. DIRECTOR COMMENTS/SUGGESTIONS

None.

6. ADJOURNMENT

Motion/Brennan to adjourn at 10:07 p.m. **Second/Taylor, Ayes: Merchant, Taylor, Brennan, Kuntz.**

Respectfully submitted,

Edward R. Crouse
District Secretary