

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, January 9, 2012, 1:30 P.M.**

Rancho Santa Fe Association Board Room  
17022 Avenida de Acacias, Rancho Santa Fe, CA 92067

**1. Call Meeting to Order and Roll Call.**

<b>Board Members:</b>	President:	Ron McMahon
	Vice-President:	John Tanner
	Director:	Doug Moul
	Director:	Dale Nelson
	Director:	Donna Ferrier

<b>Staff:</b>	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez
	District Engineer:	Jeff Pape

**2. Public Comment.**

**ACTION ITEMS:**

**3. Election of Board President and Vice President for 2012.**

**Recommendation:** Board President to accept nominations for Board President and Vice President.

**4. Report from the RSF Association on Landscape Work.**

**Recommendation:** To be made by the Board.

**5. Minutes of the December 12, 2011 Regular Meeting.**

**Recommendation:** Approve as written.

**6. November 2011 Dudek Invoices for Payment.**

**Recommendation:** To be made by the Board.

**7. Consideration of Asset Capitalization and Depreciation Policy.**

**Recommendation:** Approve the policy as presented.

**8. Consideration of Strategic Asset Management Plan Outline.**

**Recommendation:** To be made by the Board.

**9. Santa Fe Valley Development Project and Community Facilities  
District No. 1.**

- a. Santa Fe Valley Ad-Hoc Committee Update.

**10. District Engineer's Report.**

- a. Treatment Plant, Pump Station, and Sewer System Operations Report
- b. Collections Crew – Operations Log.

**11. General Manager's Report.**

Report on Gessner et al. v. Santa Fe Irrigation District et. al. court case  
Cross-Defendant: Rancho Santa Fe CSD  
Cross-Complainant: City of Solana Beach

**12. Monthly Flow Reports.**

**13. Monthly Financial Reports.**

- a. Account Balances.
- b. 2011 Revenue and Expenditure Reports (Unaudited).
- c. LAIF Monthly Update.

**14. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE:**

An informational package containing copies of all pertinent correspondence to and from the District for the month of December 2011 will be given to each Board member along with the Agenda.

**ADJOURN TO CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One potential case) Claim against Rancho Santa Fe CSD for Reimbursement of Camino Del Sur Improvement Costs Pursuant to Government Claims Act, Claimant: Starwood-Santa Fe Valley Partners

**RECONVENE TO OPEN SESSION**

Announce any reportable action taken in closed session.

**Adjournment.**

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