

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, February 13, 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.

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

Staff:	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez
	District Engineer:	Jeff Pape

2. Public Comment.

ACTION ITEMS:

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| 3. Report from the RSF Association on Landscape Work. | (--) |
| Recommendation: To be made by the Board. | |
| 4. Minutes of the January 9, 2012 Regular Meeting. | 4-6 |
| Recommendation: Approve as written. | |
| 5. December 2011 Dudek Invoices for Payment. | 7-12 |
| Recommendation: To be made by the Board. | |
| 6. Consideration of AB 1234 Mandatory Ethics Training Requirements. | 13-40 |
| Recommendation: To be made by the Board. | |
| 7. Santa Fe Valley Development Project and Community Facilities | |
| District No. 1. | |
| a. Santa Fe Valley Ad-Hoc Committee Update. | (--) |
| b. CFD No. 1 Fund Balances. | 41 |

8. District Engineer's Report.	
a. Treatment Plant, Pump Station, and Sewer System Operations Report	42
b. Collections Crew – Operations Log.	43
9. General Manager's Report.	(--)
a. Strategic Asset Management Plan	
10. Monthly Flow Reports.	44-46
11. Monthly Financial Reports.	
a. Account Balances.	48
b. 2011 Revenue and Expenditure Reports (Unaudited).	49-52
c. LAIF Monthly Update.	53-54
12. Upcoming Seminars/Conferences.	(--)

CONSIDERATION OF CORRESPONDENCE:

An informational package containing copies of all pertinent correspondence to and from the District for the month of January 2012 will be given to each Board member along with the Agenda.

Adjournment.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.