

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, May 24, 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

2. Public Comment.

Communication from the public concerning matters not on the agenda

ACTION ITEMS:

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- | | |
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| 3. Report from the RSF Association on Landscape Work. | (--) |
| Recommendation: To be made by the Board. | |
| 4. Minutes of the April 9, 2012 Regular Meeting. | 5-6 |
| Recommendation: Approve as written. | |
| 5. March 2012 Dudek Invoices for Payment. | 7-12 |
| Recommendation: To be made by the Board. | |
| 6. Consideration of Fiscal Year 2012/2013 Draft Sewer and Landscape District Budgets. | 13-21 |
| Recommendation: For board discussion. | |
| 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. | 22 |

- 8. District Engineer’s Report.**
 - a. Treatment Plant, Pump Station, and Sewer System Operations Report. **23-24**
 - b. Collections Crew – Operations Log. **25**

- 9. General Manager’s Report.** **(--)**
 - a. Strategic Asset Management Plan Update.

- 10. Monthly Flow Reports.** **26-28**

- 11. Monthly Financial Reports.**
 - a. Account Balances. **30**
 - b. 2012 Revenue and Expenditure Reports (Unaudited). **31-34**
 - c. LAIF Monthly Update. **35-36**

- 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 April 2012 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 the District for Reimbursement of Costs Incurred During the Construction of the Santa Fe Valley Development’s Public Infrastructure.
Claimant: Portswood Homebuilding Company, LLC
Bernardo Lakes-San Diego, L.P.

- 2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One potential case) Claim against the District for Reimbursement of Costs Incurred During the Construction of the Santa Fe Valley Development’s Public Infrastructure.
Claimant: Starwood-Santa Fe Valley Partners

3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(Three potential cases) Actions against the Rancho Santa Fe Community Services
District for Reimbursement of Damages in Connection with an Incident which
Occurred on November 12, 2011 near 4600/4723 El Mirlo, Rancho Santa Fe, CA.

Claimant: Pacific Bell Telephone Co., DBA AT&T – CALIFORNIA.
Re: Pacific Bell v. Rancho Santa Fe Assn./Rancho Santa Fe
Community Services District
PB Claim No. PACB-CS-201111-0A-0044

Request that the District Fully Indemnify and Tender the Handling of a Claim
Against the County of San Diego Pursuant to the Terms of the Rancho Santa Fe
Covenant:

Claimant to County of San Diego: Daria Quay
Claim Number: 120006

Request that the District Fully Indemnify and Tender the Handling of a Claim
Against the County of San Diego Pursuant to the Terms of the Rancho Santa Fe
Covenant:

Claimant to County of San Diego: AT&T
Claim Number: 120006A

RECONVENE TO OPEN SESSION

Announce any reportable action taken in closed session.

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.