

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, June 11, 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:	Doug Moul
	Vice-President:	John Tanner
	Director:	Ron McMahon
	Director:	Dale Nelson
	Director:	Donna Ferrier

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

**2. Public Comment.**

Communication from the public concerning matters not on the agenda.

**ACTION ITEMS**

**Page No.**

- |  |              |
|--|--------------|
| <b>3. Report from the RSF Association on Landscape Work.</b><br><b>Recommendation:</b> To be made by the Board.  | <b>(--)</b>  |
| <b>4. Minutes of the May 24, 2012 Special Meeting.</b><br><b>Recommendation:</b> Approve as written.   | <b>4-7</b>   |
| <b>5. April 2012 Dudek Invoices for Payment.</b><br><b>Recommendation:</b> To be made by the Board.  | <b>8-13</b>  |
| <b>6. Consideration of Fiscal Year 2012/2013 Sewer and Landscape District Budgets.</b><br><b>Recommendation:</b> To be made by the Board.                  | <b>14-21</b> |
| <b>7. Consideration of Fiscal Year 2010-2011 Comprehensive Annual Financial Report and Draft Audit.</b><br><b>Recommendation:</b> To be made by the Board. | <b>22-58</b> |

- 8. Consideration of Claim against the 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. Recommendation: To be made by the Board. 59-63**
- 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. 64
  - b. Collections Crew – Operations Log. 65
- 11. General Manager's Report. (--)**
- 12. Monthly Flow Reports. 66-68**
- 13. Monthly Financial Reports.**
- a. Account Balances. 70
  - b. 2012 Revenue and Expenditure Reports (Unaudited). 71-74
  - c. LAIF Monthly Update. 75-76
- 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 May 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.*