

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Monday, November 26, 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

Page No.

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| 3. Report from the RSF Association on Landscape Work. | (--) |
| Recommendation: To be made by the Board. | |
| 4. Minutes of the October 8, 2012 Regular Meeting. | 5-6 |
| Recommendation: Approve as written. | |
| 5. September 2012 Dudek Invoices for Payment. | 7-12 |
| Recommendation: To be made by the Board. | |
| 6. Santa Fe Valley Development Project and Community Facilities District No. 1. | |
| a. Santa Fe Valley Ad-Hoc Committee Update. | (--) |
| b. CFD Fund Balances. | 13 |
| 7. District Engineer's Report. | |
| a. Treatment Plant, Pump Station, and Sewer System Operations Report. | 14-16 |
| b. Collections Crew – Operations Log. | 17-19 |
| 8. General Manager's Report. | (--) |

- 9. Monthly Flow Reports. 20-22**
- 10. Monthly Financial Reports.**
- a. Account Balances. 24-25
 - b. 2012 Revenue and Expenditure Reports (Unaudited). 26-29
 - c. LAIF Monthly Update. 30-31
- 11. Upcoming Seminars/Conferences.**

CONSIDERATION OF CORRESPONDENCE:

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

ADJOURN TO CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of case: MS RIALTO THE LAKES CA, LLC, vs. RANCHO SANTA FE COMMUNITY SERVICES DISTRICT; SANTA FE VALLEY COMMUNITY FACILITIES DISTRICT NO. 99-1;

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of case: BERNARDO LAKES-SAN DIEGO, L.P.; PORTSWOOD HOMEBUILDING COMPANY, L.L.C, Plaintiffs, vs . RANCHO SANTA FE COMMUNITY SERVICES DISTRICT; SANTA FE VALLEY COMMUNITY FACILITIES DISTRICT NO. 99-1, Defendants.

3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of case: STARWOOD-SANTA FE VALLEY PARTNERS, Plaintiff, vs. RANCHO SANTA FE COMMUNITY SERVICES DISTRICT; SANTA FE VALLEY COMMUNITY FACILITIES DISTRICT NO. 99-1, Defendants.

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.