

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Monday, January 14, 2013, 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:	Donna Ferrier
	Director:	Dale Nelson
	Director:	Deborah Plummer

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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| 3. Election of Board President and Vice President for 2013.
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 10, 2012 Regular Meeting.
Recommendation: Approve as written. | 4-5 |
| 6. November 2012 Dudek Invoices for Payment.
Recommendation: To be made by the Board. | 6-11 |
| 7. Santa Fe Valley Development Project and Community Facilities District No. 1.
a. Santa Fe Valley Ad-Hoc Committee Update.
b. CFD Fund Balances. | (--)
12 |

- 8. District Engineer’s Report.**
- a. Treatment Plant, Pump Station, and Sewer System Operations Report. **13**
 - b. Collections Crew – Operations Log. **14-16**
- 9. General Manager’s Report.** **(--)**
- a. Update on LAFCO application to provide security services
- 10. Monthly Flow Reports.** **17-19**
- 11. Monthly Financial Reports.**
- a. Account Balances. **21-22**
 - b. 2012 Revenue and Expenditure Reports (Unaudited). **23-26**
 - c. LAIF Monthly Update. **27-28**
- 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 December 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.