

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, March 11, 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.**

<b>Board Members:</b>	President:	John Tanner
	Vice-President:	Deborah Plummer
	Director:	Donna Ferrier
	Director:	Dale Nelson
	Director:	Doug Moul

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

**2. Public Comment.**

Communication from the public concerning matters not on the agenda.

**ACTION ITEMS**

**3. Report from the RSF Association on Landscape Work.**

**Recommendation:** To be made by the Board.

**4. Minutes of the February 11, 2013 Regular Meeting.**

**Recommendation:** Approve as written.

**5. January 2013 Dudek Invoices for Payment.**

**Recommendation:** To be made by the Board.

**6. Public Hearing - Consideration of a Resolution of Application Requesting That LAFCO Take Proceedings For The Activation of Latent Powers For Security Services.**

**Recommendation:**

1. Open the public hearing.
2. Close the public hearing.
3. Approve the Resolution as presented.

**7. Consideration of a Resolution Designating an Alternative Depository for District Funds and Appointing a District Treasurer.**

**Recommendation:** Approve the Resolution as presented.

- 8. Santa Fe Valley Development Project and Community Facilities District No. 1.**
  - a. Santa Fe Valley Ad-Hoc Committee Update.
  - b. CFD Fund Balances.
  
- 9. District Engineer's Report.**
  - a. Treatment Plant, Pump Station, and Sewer System Operations Report.
  - b. Collections Crew – Operations Log.
  
- 10. General Manager's Report.**
  
- 11. Monthly Flow Reports.**
  
- 12. Monthly Financial Reports.**
  - a. Account Balances.
  - b. 2012 Revenue and Expenditure Reports (Unaudited).
  - c. LAIF Monthly Update.
  
- 13. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE:**

An informational package containing copies of all pertinent correspondence to and from the District for the month of February 2013 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.*