

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, April 8, 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:	John Tanner
	Vice-President:	Deborah Plummer
	Director:	Donna Ferrier
	Director:	Dale Nelson
	Director:	Doug Moul

Staff:	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 March 11, 2013 Regular Meeting.

Recommendation: Approve as written.

5. February 2013 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. Consideration of Fiscal Year 2011-2012 Comprehensive Annual Financial Report and Draft Audit.

Recommendation: To be made by the Board.

7. Santa Fe Valley Development Project and Community Facilities District No. 1.

- a. Santa Fe Valley Ad-Hoc Committee Update.
- b. CFD Fund Balances.

- 8. District Engineer's Report.**
 - a. Treatment Plant, Pump Station, and Sewer System Operations Report.
 - b. Collections Crew – Operations Log.
- 9. General Manager's Report.**
- 10. Monthly Flow Reports.**
- 11. Monthly Financial Reports.**
 - a. Account Balances.
 - b. 2012-2013 Revenue and Expenditure Reports (Unaudited).
 - c. LAIF Monthly Update.
- 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 March 2013 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, LLC, 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.

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.