

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, October 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:	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

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- | | |
|---|--------------------------|
| 3. Report from the RSF Association on Landscape Work.
Recommendation: To be made by the Board. | (--) |
| 4. Minutes of the September 9, 2013 Regular Meeting.
Recommendation: Approve as written. | 4-5 |
| 5. August 2013 Dudek Invoices for Payment.
Recommendation: To be made by the Board. | 6-11 |
| 6. Consideration of Funding for El Camino Real/Via De La Valle Sewer Main Extension.
Recommendation: To be made by the Board. | 12 |
| 7. Report on Discussions with Other Agencies Concerning Potential Use of Recycled Water.
Recommendation: For board information. | 13 |
| 8. Santa Fe Valley Development Project and Community Facilities District No. 1.
a. Santa Fe Valley Project Update.
b. CFD Fund Balances. | (--)
14 |

- 9. Consideration of District Reserves Management Policy. 15-16**
Recommendation: Approve the Policy as presented.
- 10. District Engineer's Report.**
- a. Treatment Plant, Pump Station, and Sewer System Operations Report. 17
 - b. Collections Crew – Operations Log. 18-20
- 11. General Manager's Report. (--)**
- 12. Monthly Flow Reports. 21-23**
- 13. Monthly Financial Reports.**
- a. Account Balances. 25-26
 - b. 2013-2014 Revenue and Expenditure Reports (Unaudited). 27-30
 - c. LAIF Monthly Update. 31-32
- 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 August 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;

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.