

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, December 9, 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 October 14, 2013 Regular Meeting.
Recommendation: Approve as written. | 4-6 |
| 5. Minutes of the November 1, 2013 Special Meeting.
Recommendation: Approve as written. | 7-8 |
| 6. Minutes of the Cancelled November 11, 2013 Regular Meeting.
Recommendation: Approve as written. | 9 |
| 7. September and October 2013 Dudek Invoices for Payment.
Recommendation: To be made by the Board. | 10-21 |
| 8. Consideration of Auditing Services for Fiscal Year 2013-14.
Recommendation: To be made by the Board. | 22-27 |
| 9. Consideration of Board Meeting and Procedures Policy.
Recommendation: To be made by the Board. | 28-36 |
| 10. Election of Board President and Vice President for 2014.
Recommendation: Board President to accept nominations for Board President and Vice President. | 37 |

11. Consideration of 2014 Scheduled Meeting Dates.	38
Recommendation: For board information.	
12. Santa Fe Valley Development Project and Community Facilities	
District No. 1.	
a. Santa Fe Valley Project Update.	(--)
b. CFD Fund Balances.	39
13. District Engineer’s Report.	
a. Treatment Plant, Pump Station, and Sewer System Operations Report.	40
b. Collections Crew – Operations Log.	41-46
14. General Manager’s Report.	(--)
15. Monthly Flow Reports.	47-49
16. Monthly Financial Reports.	
a. Account Balances.	51-52
b. 2013-2014 Revenue and Expenditure Reports (Unaudited).	53-56
c. LAIF Monthly Update.	57-58
17. Upcoming Seminars/Conferences.	

CONSIDERATION OF CORRESPONDENCE:

An informational package containing copies of all pertinent correspondence to and from the District for the months of September and October 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

Case No. 37-2012-00057676-CU-CO-NC

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.