

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

RANCHO SANTA FE CSD FINANCING AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, May 12, 2014, 1:30 P.M.

**(Immediately following the conclusion of the meeting of
the Board of Directors of the**

Rancho Santa Fe Community Services District)

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: | Chair: | John Tanner |
| | Vice-Chair: | Deborah Plummer |
| | Director: | Doug Moul |
| | Director: | Dale Nelson |
| | Director: | Donna Ferrier |

| | | |
|---------------|------------|-----------------|
| Staff: | Secretary: | Paula Melendrez |
| | Treasurer: | Chuck Duffy |

2. Public Comment.

ACTION ITEMS:

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3. Minutes of the May 13, 2013 Regular Meeting.

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Recommendation: Approve as submitted.

Adjournment.