

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, September 8, 2014, 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:	Deborah Plummer
	Vice-President:	Doug Moul
	Director:	Bill Hinchy
	Director:	Dale Nelson
	Director:	John Tanner

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 August 4, 2014 Regular Meeting.

Recommendation: Approve as submitted.

5. July 2014 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. Consideration of Providing Sewer Service to APN 264-101-56.

Recommendation: To be made by the Board.

7. Consideration of an Amendment to the Agreement for Construction and Operation of Sewer Facilities Between the El Camino Real LLC And the District.

Recommendation: To be made by the Board.

8. Consideration of a Proposal for Updating the District's Sewer System Management Plan.

Recommendation: Approve the proposal as presented.

9. Consideration of the Potential Provision of Recycled Water and the North San Diego Water Reuse Coalition's Notice of Preparation of a Draft Programmatic Environmental Impact Report.

Recommendation: To be made by the Board.

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

- a. Santa Fe Valley Project Update.
- b. CFD Fund Balances.

11. District Engineer's Report.

- a. Treatment Plant, Pump Station, and Sewer System Operations Report.
- b. Collections Crew – Operations Log.

12. General Manager's Report.

13. Monthly Flow Reports.

14. Monthly Financial Reports.

- a. Account Balances.
- b. 2014-2015 Revenue and Expenditure Reports (Unaudited).
- c. LAIF Monthly Update.

15. Upcoming Seminars/Conferences.

CONSIDERATION OF CORRESPONDENCE:

An informational package containing copies of all pertinent correspondence to and from the District for the month of July 2014 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.