

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, October 13, 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.**

<b>Board Members:</b>	President:	Deborah Plummer
	Vice-President:	Doug Moul
	Director:	Bill Hinchy
	Director:	Dale Nelson
	Director:	John Tanner
<b>Staff:</b>	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. Consideration of Landscaping Extra Work in the Road**

**Right-Of-Way on Linea del Cielo, El Camino Real and Via de La Valle.**

**Recommendation:** To be made by the Board.

**5. Minutes of the September 8, 2014 Regular Meeting.**

**Recommendation:** Approve as submitted.

**6. August 2014 Dudek Invoices for Payment.**

**Recommendation:** To be made by the Board.

**7. Consideration of Providing Sewer Service to APN 265-380-24.**

**Recommendation:** To be made by the Board.

**8. Consideration of Recycled Water Report by Wilson Engineering:**

**Alternatives Analysis for Tertiary Recycled Water System Improvements.**

**Recommendation:** To be made by the Board.

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

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

**10. District Engineer's Report.**

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

**11. General Manager's Report.**

**12. Monthly Flow Reports.**

**13. Monthly Financial Reports.**

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

**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 2014 will be given to each Board member along with the Agenda.

**ADJOURN TO CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL—LIABILITY CLAIM**

Claimant: Carlota Franklin-Campbell

Agency claimed against: Rancho Santa Fe Community Services District

**2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

(Subdivision (a) of Section 54956.9)

Name of case: AGGREGATE IMPORT DEBRIS EXPORT, INC., a California Corporation,  
Plaintiff, vs. RANCHO SANTA FE COMMUNITY SERVICES DISTRICT, et al,  
Defendants.

Case Number 37-2014-00029738-CU-BC-CTL.

**ADJOURNMENT**

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