

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, December 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.**

<b>Board Members:</b>	President:	Deborah Plummer
	Vice-President:	Doug Moul
	Director:	John Tanner
	Director:	Bill Hinchy
	Director:	Laurel Lemarié
<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. Resolution of Appreciation for Former Director Dale Nelson.**

**Recommendation:** Approve and present the Resolution to Dale Nelson.

**4. Election of Board President and Vice President for 2014.**

**Recommendation:** Board President to accept nominations for Board President and Vice President.

**5. Report from the RSF Association on Landscape Work.**

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

**6. Minutes of the November 10, 2014 Regular Meeting.**

**Recommendation:** Approve as submitted.

**7. October 2014 Dudek Invoices for Payment.**

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

**8. Consideration of a Joint Use of Easement Agreement Between Olivenhain Municipal Water District and the Rancho Santa Fe Community Services District.**

**Recommendation:** Approve the Agreement as presented.

**9. Consideration of LAFCO 2014 Special Districts Election.**

**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.**

- a. Update on recycled water discussions.
- b. Update on the proposed revised sewer service agreement with San Elijo JPA.

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

**ADJOURN TO CLOSED SESSION**

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

Claimant: County of San Diego

Agency claimed against: Rancho Santa Fe Community Services District

**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.*