

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, February 9, 2015, 1:30 P.M.**

**PLEASE NOTE LOCATION CHANGE**

Rancho Santa Fe Association Board Room  
Adjourned to Santa Fe Irrigation District Board Room  
5920 Linea Del Cielo, Rancho Santa Fe, CA 92091

**1. Call Meeting to Order and Roll Call.**

<b>Board Members:</b>	President:	Doug Moul
	Vice-President:	Bill Hinchy
	Director:	John Tanner
	Director:	Deborah Plummer
	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. Report from the RSF Association on Landscape Work.**

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

**4. Minutes of the January 12, 2015 Regular Meeting.**

**Recommendation:** Approve as submitted.

**5. December 2014 Dudek Invoices for Payment.**

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

**6. Consideration of Agreement A-2015-02 with the Rancho Santa Fe Association for Roadside Landscape Maintenance.**

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

**7. Consideration of a Proposal to CCTV Sewer Mains.**

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

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

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

**9. District Engineer's Report.**

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

**10. General Manager's Report.**

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

**11. Monthly Flow Reports.**

**12. Monthly Financial Reports.**

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

**13. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE:**

An informational package containing copies of all pertinent correspondence to and from the District for the month of December 2014 will be given to each Board member along with the Agenda.

**ADJOURN TO CLOSED SESSION**

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

(Paragraph (1) of subdivision (d) 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.

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

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: WOUDEMBERG INDUSTRIES INC. d/b/a TREBOR SHORING RENTALS, Plaintiff, vs. RANCHO SANTA FE COMMUNITY SERVICES DISTRICT, et al, Defendants.

Case Number 37-2015-00001020-CU-BC-CTL.

**3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case).

**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.*