

**RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT**

**MINUTES**

**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

**PRESENT**

Bill Hinchy  
Laurel Lemarié  
Doug Moul  
Deborah Plummer  
John Tanner

**ABSENT**

**GUESTS**

Chris Trees-SEJPA  
Arnold Keene, RSFA  
Ivan Holler, RSFA  
John Ingalls

**STAFF**

Chuck Duffy, GM  
Paula Melendrez  
Jeff Pape  
Golnar Fozi, Counsel

The regular meeting of the Board of Directors of the Rancho Santa Fe Community Services District was called to order by Board President Moul.

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

**2. Public Comment – None.**

**ACTION ITEMS**

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

Arnold Keene from the RSF Association reported that crews were performing routine maintenance in the right-of-way as usual, pushing the foliage back further than ever. Director Hinchy commended Arnold and his crew for a job well done on La Orilla.

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

**ACTION:** Director Hinchy moved to approve the minutes as submitted. Director Plummer seconded. Motion carried 5-0.

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

**ACTION:** Director Tanner moved to approve the invoices as submitted. Director Plummer seconded. Motion carried 5-0.

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

**ACTION:** Director Hinchy moved to approve the agreement as presented. Director Plummer seconded. Motion carried 5-0.

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

**ACTION:** Director Hinchy moved to approve the proposal as presented. Director Lemarié seconded. Motion carried 5-0.

- 8. Santa Fe Valley Development Project and Community Facilities District No. 1.**
  - a. Santa Fe Valley Project Update – Operations Manager Jeff Pape reported that the last of the new sewer mains are being installed in the southeast corner of The Lakes development.
  - b. CFD Fund Balances – Noted and filed.
  
- 9. District Engineer’s Report.**
  - a. Treatment Plant, Pump Station, and Sewer System Operations Report – Noted and filed.
  - b. Collections Crew – Operations Log – Noted and filed.
  
- 10. General Manager’s Report.**
  - a. Update on recycled water discussions – Director Hinchy raised several questions about the CSD’s role in the recycled water discussions. General Manager Chuck Duffy asked the board what they think the Rancho Santa Fe community wants as far as recycled water is concerned. Mr. John Ingalls reported on his vision for the community regarding recycled water. Director Hinchy will fill in for Director Moul at the upcoming committee meeting with the Santa Fe Irrigation District to discuss recycled water and grant opportunities.
  - b. Update on the proposed revised sewer service agreement with San Elijo JPA – General Manager Chuck Duffy reported that he has sent a draft of the proposed agreement to the San Elijo JPA.
  
- 11. Monthly Flow Reports – Noted and filed.**
  
- 12. Monthly Financial Reports.**
  - a. Account Balances– Noted and filed.
  - b. 2014-2015 Revenue & Expenditure Report – Noted and filed.
  - c. LAIF Monthly Update – Noted and filed.
  
- 13. Upcoming Seminars – None.**

**CONSIDERATION OF CORRESPONDENCE**

An informational package containing copies of all pertinent correspondence to and from the District for the month of December 2014 was given to each Director 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).

**RECONVENE TO OPEN SESSION**

The General Manager reported that the Board took no reportable action in Closed Session.

**Adjournment.**

Board President Moul adjourned the February 9, 2015 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors.

**PREPARED BY:**

**APPROVED:**

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Chuck Duffy, General Manager

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Doug Moul, President

Approved: March 9, 2015