

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, March 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.

Board Members:	President:	Doug Moul
	Vice-President:	Bill Hinchy
	Director:	John Tanner
	Director:	Deborah Plummer
	Director:	Laurel Lemarié
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 February 9, 2015 Regular Meeting.

Recommendation: Approve as submitted.

5. January 2015 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. Consideration of Board Meeting and Procedures Policy.

Recommendation: To be made by the Board.

7. Consideration of Fiscal Year 2013-2014 Comprehensive Annual Financial Report and Draft Audit.

Recommendation: Approve as submitted.

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 January 2015 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.