

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, September 14, 2015, 1:30 P.M.

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

PRESENT

Bill Hinchy
Doug Moul
Deborah Plummer
Laurel Lemarié
John Tanner

ABSENT

GUESTS

Arnold Keene, RSFA

STAFF

Chuck Duffy, GM
Paula Melendrez

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 continue to be busy with tree trimming in the road right-of-way. He will be consulting with arborist Jim Thomson to report on the health of the remaining trees in the road right-of-way.

4. Minutes of the August 3, 2015 Regular Meeting.

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

5. July 2015 Dudek Invoices for Payment.

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

6. Consideration of Recycled Water Study and Costs to Supply Recycled Water to the Rancho Santa Fe Golf Club.

General Manager Chuck Duffy provided a review of the draft study, which identified the costs to bring recycled water from the Rancho Santa Fe Treatment Plant to the irrigation system in the Rancho Santa Fe Golf Course. He is scheduled to meet with Wilson Engineering to discuss the study and clarify some issues.

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

- a. Santa Fe Valley Project Update – Noted and filed.
- b. CFD Fund Balances – Noted and filed.

8. 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.

9. General Manager's Report.

- a. Update on recycled water discussions – Noted and filed.

10. Monthly Flow Reports – Noted and filed.

11. 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.

12. Upcoming Seminars – None.

CONSIDERATION OF CORRESPONDENCE

An informational package containing copies of all pertinent correspondence to and from the District for the month of July 2015 was given to each Director along with the Agenda.

Adjournment.

President Moul adjourned the September 14, 2015 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 2:24 p.m.

PREPARED BY:

APPROVED:

Chuck Duffy, General Manager

Doug Moul, President

Approved: October 12, 2015