

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

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

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 Manager:	Jeff Pape

2. Public Comment.

Communication from the public concerning matters not on the agenda.

ACTION ITEMS

3. Election of Board President and Vice President for 2016.

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

4. Report from the RSF Association on Landscape Work.

Recommendation: To be made by the Board.

5. Minutes of the November 9, 2015 Regular Meeting.

Recommendation: Approve as submitted.

6. October 2015 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

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

Recommendation: To be made by the Board.

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 El Camino Real Sewer Main Project.

11. Monthly Flow Reports.

12. Monthly Financial Reports.

- a. Account Balances.
- b. 2015-2016 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 October 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.