

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, January 11, 2016, 1:30 P.M.

Santa Fe Irrigation District Board Room

5920 Linea Del Cielo, Rancho Santa Fe, CA 92091

PRESENT

Laurel Lemarié
John Tanner
Deborah Plummer
Doug Moul
Bill Hinchy

ABSENT

GUESTS

Arnold Keene, RSFA

STAFF

Chuck Duffy, GM
Paula Melendrez
Jeff Pape

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

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 on several issues related to last week's storm damage. The storm produced 3" of rain for the area and caused some flooding on Via de la Cumbre.

4. Minutes of the December 14, 2015 Regular Meeting.

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

5. November 2015 Dudek Invoices for Payment.

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

6. Consideration of LAFCO 2015 Special Districts Election.

ACTION: Director Moul moved to approve the recommendations of the LAFCO Nominating Committee for three separate actions: 1) Voting for the LAFCO Regular Special District Committee; 2) Voting for the LAFCO Alternate Special District Member; 3) Voting for the Special District Advisory Committee Member; and to also approve the term extensions for the regular LAFCO Special District positions. Director Tanner seconded the motion. Motion carried 5-0.

- 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 – District Engineer Jeff Pape reported on the renewed interest of several developers to provide sewer service to their planned communities in the Santa Fe Valley area. He also reported on OMWD'S notice that they are not taking recycled water from us at Santa Fe Valley at this time.
 - b. Collections Crew – Operations Log – Noted and filed.

- 9. General Manager's Report.**
 - a. Update on recycled water – General Manager Chuck Duffy reported that the Golf Club's Recycled Water Committee had met with the Rancho Santa Fe Golf Club Board of Governors. The Committee presented its recycled water findings to date, but no official action was taken. The collective group is considering options to reduce the recycled water's TDS. The RSFCSD board directed General Manager Chuck Duffy to contact OMWD to gather information about their recycled water system, and to see if some kind of partnership could be reached if need be.

- 10. Monthly Flow Reports** – Noted and filed.

- 11. Monthly Financial Reports.**
 - a. Account Balances– Noted and filed.
 - b. 2015-2016 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 November 2015 was given to each Director along with the Agenda.

Adjournment.

President Pro Tem Hinchy adjourned the December 14, 2015 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 2:22 p.m.

PREPARED BY:

APPROVED:

Chuck Duffy, General Manager

Laurel Lemarié, President

Approved: February 8, 2016