

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

**AGENDA
BOARD OF DIRECTORS REGULAR MEETING**

Monday, March 14, 2016, 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:	Laurel Lemarié
	Vice-President:	John Tanner
	Director:	Bill Hinchy
	Director:	Doug Moul
	Director:	Deborah Plummer

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. Minutes of the February 8, 2016 Regular Meeting.

Recommendation: Approve as submitted.

4. January 2016 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

5. Consideration of Engagement Letter with Piper Jaffray for Special Tax Refunding, Series 2016.

Recommendation: To be made by the Board.

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

- a. Santa Fe Valley Project Update.
- b. CFD Fund Balances.

7. District Engineer's Report.

- a. Treatment Plant, Pump Station, and Sewer System Operations Report.
- b. Collections Crew – Operations Log.

8. General Manager's Report.

- a. Update on recycled water.
- b. Update on various legal issues.

9. Monthly Flow Reports.

10. Monthly Financial Reports.

- a. Account Balances.
- b. 2015-2016 Revenue and Expenditure Reports (Unaudited).
- c. LAIF Monthly Update.

11. 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 2016 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.