

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**RANCHO SANTA FE CSD FINANCING AUTHORITY**

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, May 16, 2016, 1:30 P.M.**

**(Immediately following the conclusion of the Regular Meeting of  
the Board of Directors of the**

**Rancho Santa Fe Community Services District)**

Santa Fe Irrigation District Board Room

5920 Linea Del Cielo, Rancho Santa Fe, CA 92091

**1. Call Meeting to Order and Roll Call.**

<b>Board Members:</b>	Chair:	Doug Moul
	Vice-Chair:	Bill Hinchy
	Director:	John Tanner
	Director:	Deborah Plummer
	Director:	Laurel Lemarié

<b>Staff:</b>	Secretary:	Paula Melendrez
	Treasurer:	Chuck Duffy

**2. Public Comment.**

**ACTION ITEMS:**

**3. Minutes of the May 11, 2015 Regular Meeting.**

**Recommendation:** Approve as submitted.

**4. Resolution Establishing Regular Meeting Dates for 2016.**

**Recommendation:** Approve the Resolution.

**Adjournment.**