

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

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

**(Adjourned from the May 9, 2016 Regular Meeting)**

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>	President:	Laurel Lemarié
	Vice-President:	John Tanner
	Director:	Bill Hinchy
	Director:	Doug Moul
	Director:	Deborah Plummer

<b>Staff:</b>	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. Report from the RSF Association on Landscape Work.**

**Recommendation:** To be made by the Board.

**4. Minutes of the April 11, 2016 Regular Meeting.**

**Recommendation:** Approve as submitted.

**5. March 2016 Dudek Invoices for Payment.**

**Recommendation:** To be made by the Board.

**6. Consideration of Amendment to Board Meeting and Procedures Policy.**

**Recommendation:** Approve the amended policy.

**7. Consideration of Fiscal Year 2014-2015 Comprehensive Annual  
Financial Report and Draft Audit.**

**Recommendation:** Approve as submitted.

**8. Consideration of Draft Fiscal Year 2016/17 Sewer, Landscape, and  
Security Services District Budgets, Potential Rate Increase, and Related  
Enacting Ordinance No. 2016-02.**

**Recommendation:** To be made by the Board.

**9. Consideration of Agreement A-2016-01 for Reimbursement of the Via De Fortuna Sewer Main Extension (Bauce).**

**Recommendation:** Approve Agreement No. A-2016-01 as presented.

**10. Consideration of Ordinance No. 2016-01 for the Via De Fortuna (Bauce) Sewer Reimbursement Agreement (first reading).**

**Recommendation:**

1. Waive the first reading of the reimbursement ordinance.
2. Approve the ordinance.
3. Direct staff to publish the ordinance in a newspaper of general circulation within the District at least 5 days prior to the next board meeting, and to post a certified copy of the ordinance in the District's offices.

**11. Consideration of LAFCO 2015-2016 Run-Off Special Districts Election.**

**Recommendation:** To be made by the Board.

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

- a. CFD Refinancing update – Schedule.
- b. CFD Fund Balances.

**13. District Engineer's Report.**

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

**14. General Manager's Report.**

- a. Update on recycled water.

**15. Monthly Flow Reports.**

**16. Monthly Financial Reports.**

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

**17. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE:**

An informational package containing copies of all pertinent correspondence to and from the District for the month of March 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.*