

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

RANCHO SANTA FE CSD FINANCING AUTHORITY

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Monday, August 8, 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.

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

Staff:	Secretary:	Paula Melendrez
	Treasurer:	Chuck Duffy

2. Public Comment.

ACTION ITEMS:

3. Minutes of the May 16, 2016 Regular Meeting.

Recommendation: Approve as submitted.

4. Minutes of the July 11, 2016 Regular Meeting.

Recommendation: Approve as submitted.

Adjournment.