

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, August 8, 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.**

<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 May 16, 2016 Regular Meeting.**

**Recommendation:** Approve as submitted.

**5. Minutes of the July 11, 2016 Regular Meeting (Adjourned to July 19).**

**Recommendation:** Approve as submitted.

**6. April, May and June 2016 Dudek Invoices for Payment.**

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

**7. Consideration of Resolutions Directing That the Sewer Service and Sewer Standby Charges and the Community Facilities District No. 1 Assessments be Collected on the County of San Diego Property Tax Roll.**

**Recommendation:**

1. Open the public hearing, and receive public comment.
2. Close the public hearing.
3. Approve the collection of the charges on the tax roll.

**8. Report on Community Facilities District No. 1 Annual Levy.**

**Recommendation:** For board information.

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

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

**10. District Engineer's Report.**

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

**11. General Manager's Report.**

- a. Update on recycled water.

**12. Monthly Flow Reports.**

**13. Monthly Financial Reports.**

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

**14. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE:**

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