

**RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, May 11, 2015, 1:30 P.M.**

**(Immediately following the conclusion of the meeting of  
the Board of Directors of the  
Rancho Santa Fe Community Services District)  
Rancho Santa Fe Association Board Room  
17022 Avenida de Acacias, Rancho Santa Fe, CA**

**PRESENT**

Bill Hinchy  
Laurel Lemarié  
Doug Moul  
Deborah Plummer  
John Tanner

**ABSENT**

**GUESTS**

**STAFF**

Chuck Duffy, GM  
Jeff Pape  
Paula Melendrez

The regular meeting of the Board of Directors of the Rancho Santa Fe Community Services District Financing Authority was called to order by President Moul.

- 1. Call Meeting to Order and Roll Call.**
- 2. Public Comment – None.**

**ACTION ITEMS**

- 3. Minutes of the May 12, 2014 Regular Meeting.**

**ACTION:** Director Plummer moved to approve the minutes as written. Director Tanner seconded. Motion carried 5-0.

**Adjournment.**

Board President Moul adjourned the May 11, 2015 Regular Meeting of the Rancho Santa Fe Community Services District Financing Authority Board of Directors.

**PREPARED BY:**

**APPROVED:**

\_\_\_\_\_  
Chuck Duffy, General Manager

\_\_\_\_\_  
Laurel Lemarié, President

Approved: May 16, 2016