

**RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT**

**RANCHO SANTA FE CSD FINANCING AUTHORITY  
MINUTES**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, May 16, 2016**

**(Immediately following the conclusion of the 1:30 pm 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

**PRESENT**

Laurel Lemarié  
John Tanner  
Deborah Plummer  
Bill Hinchy  
Doug Moul

**ABSENT**

**GUESTS**

**STAFF**

Chuck Duffy, GM  
Paula Melendrez

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

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

**ACTION ITEMS:**

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

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

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

**ACTION:** Director Plummer moved to approve Resolution No. R-2016-01 and the associated documents in substantial form. Director Hinchy seconded. Motion carried 5-0.

**Adjournment.**

President Lemarié adjourned the May 16, 2016 Regular Meeting of the Rancho Santa Fe CSD Financing Authority Board of Directors at 2:25 p.m.

**PREPARED BY:**

**APPROVED:**

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Chuck Duffy, General Manager

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Laurel Lemarié, President

Approved: August 8, 2016