

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, February 13, 2017, 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.

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

Staff:	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez
	Engineering Manager:	Jeff Pape

2. Public Comment.

Communication from the public concerning matters which are under the District's subject jurisdiction which are not on the agenda.

ACTION ITEMS

3. Report from the RSF Association on Landscape Work and Consideration Of Funding for Extra Landscape Work.

Recommendation: To be made by the Board.

4. Minutes of the January 9, 2017 Regular Meeting.

Recommendation: Approve as submitted.

5. December 2016 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. Consideration of Resolution of Application to LAFCO For Santa Fe Hills Development, APN 267-147-01 and APN 267-147-02.

Recommendation: Approve the resolution.

7. Santa Fe Valley Community Facilities District No. 1.

- a. CFD Fund Balances.
- b. CFD No. 1 First Installment Delinquency Report.

8. District Engineer's Report.

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

9. General Manager's Report.

- a. Update on recycled water.

10. Monthly Flow Reports.

11. Monthly Financial Reports.

- a. Account Balances.
- b. 2016-2017 Revenue and Expenditure Reports (Unaudited).
- c. LAIF Monthly Update.

12. Upcoming Seminars/Conferences.

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.