

**RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, January 9, 2017, 1:30 P.M.**

Santa Fe Irrigation District Board Room

5920 Linea Del Cielo, Rancho Santa Fe, CA 92091

**PRESENT**

Doug Moul  
Bill Hinchy  
John Tanner  
Deborah Plummer  
Laurel Lemarié

**ABSENT**

**GUESTS**

Arnold Keene, RSFA

**STAFF**

Chuck Duffy, GM  
Paula Melendrez  
Jeff Pape

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

**1. Call Meeting to Order and Roll Call.**

**2. Public Comment – None.**

**ACTION ITEMS**

**3. Report from the RSF Association on Roadside Landscape Maintenance.**

Arnold Keene from the RSF Association reported that there was a low incidence of tree failures in the road right-of-ways during the recent storms.

**4. Minutes of the December 12, 2016 Regular Meeting.**

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

**5. November 2016 Dudek Invoices for Payment.**

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

**6. Santa Fe Valley Community Facilities District No. 1.**

a. CFD Fund Balances – Noted and filed.

**7. District Engineer's Report.**

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

**8. General Manager's Report.**

a. Update on recycled water – General Manager Chuck Duffy provided an update on the recycled water project.

**9. Monthly Flow Reports – Noted and filed.**

**10. Monthly Financial Reports.**

- a. Account Balances– Noted and filed.
- b. 2016-2017 Revenue & Expenditure Report – Noted and filed.
- c. LAIF Monthly Update – Noted and filed.

**11. Upcoming Seminars – None.**

**CONSIDERATION OF CORRESPONDENCE**

An informational package containing copies of all pertinent correspondence to and from the District for the month of November 2016 was given to each Director along with the Agenda.

**Adjournment.**

President Moul adjourned the January 9, 2017 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 2:20 p.m.

**SUBMITTED BY:**

**APPROVED BY:**

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Paula Melendrez, Secretary

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Chuck Duffy, General Manager

Date Approved by Board: February 13, 2017