

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

**AGENDA
BOARD OF DIRECTORS REGULAR MEETING**

Monday, April 10, 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 Roadside Landscape Maintenance.

Recommendation: To be made by the Board.

4. Minutes of the March 13, 2017 Regular Meeting.

Recommendation: Approve as submitted.

5. February 2017 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. Consideration of Fiscal Year 2015-2016 Comprehensive Annual Financial Report and Draft Audit.

Recommendation: Approve as submitted.

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

a. CFD Fund Balances.

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.