

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, June 12, 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 May 8, 2017 Regular Meeting.

Recommendation: Approve as submitted.

5. April 2017 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. Consideration of Fiscal Year 2017/18 Sewer, Landscape, and Security Services District Budgets.

1. Open public hearing and receive public comment.
2. Close public hearing.
3. Approve and adopt the budgets as presented.

7. Consideration of Amendment to Agreement A-2011-01 between Rancho Santa Fe Community Services District and Dudek for Management Services.

Recommendation: To be made by the Board.

8. Consideration of Amendment to Agreement A-2011-02 between Rancho Santa Fe Community Services District and Dudek for Operation of the Rancho Santa Fe Water Reclamation Facility and Santa Fe Valley Water Reclamation Facility.

Recommendation:To be made by the Board.

9. Consideration of Amendment to the Landscape Maintenance Agreement between the Rancho Santa Fe Community Services District and the Rancho Santa Fe Association.

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

- a. CFD Fund Balances.

11. District Engineer's Report.

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

12. General Manager's Report.

- a. Update on recycled water.

13. Monthly Flow Reports.

14. Monthly Financial Reports.

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

15. 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.