

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, October 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
Deborah Plummer
Laurel Lemarié

ABSENT

John Tanner

GUESTS

Arnold Keene, RSFA

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 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 the RSF Connect vote passed, paving the way for a project that will make fast internet service available to homeowners and businesses in the Covenant. The project will require some trenching within the right-of-way in the future.

4. Minutes of the September 11, 2017 Regular Meeting.

ACTION: Director Hinchy moved to approve the minutes as submitted. Director Lemarié seconded. Motion carried 4-0.

5. August 2017 Dudek Invoices for Payment.

ACTION: Director Plummer moved to approve the invoices as submitted. Director Lemarié seconded. Motion carried 4-0.

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

a. CFD Fund Balances – General Manager Chuck Duffy reported that Lennar Homes is building its final segment of sewer in the Lakes Development. The cost of the sewer mains are eligible for reimbursement funding through the CFD.

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 reported on his September 27 meeting with Santa Fe Irrigation District General Manager Mike Bardin and San Elijo JPA Operations Manager Chris Trees. Mr. Bardin stated at the meeting that SFID was not ready to commit to partnering with the CSD on the recycled water project at this time. Based on this report, the CSD decided not to continue with a presentation to the SEJPA Board at their October meeting. Mr. Duffy will continue to work with local agencies to digest this news and re-focus any future presentation to SEJPA.

9. Monthly Flow Reports – Noted and filed.

10. Monthly Financial Reports.

- a. Account Balances– Noted and filed.
- b. 2017-2018 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 August 2017 was given to each Director along with the Agenda.

Adjournment.

Board President Moul adjourned the October 9, 2017 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 2:12 p.m.

SUBMITTED BY:

APPROVED BY:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: November 13, 2017