

**RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT**

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, October 8, 2018, 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.**

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

<b>Staff:</b>	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.

**AGENDA ITEMS**

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

**Recommendation:** To be made by the Board.

**4. Minutes of the September 10, 2018 Regular Meeting.**

**Recommendation:** Approve as submitted.

**5. August 2018 Dudek Invoices for Payment.**

**Recommendation:** To be made by the Board.

**6. Consideration of Reimbursement of Capacity Fees Paid by Jim Harrison to Starwood LLC in Santa Fe Valley.**

**Recommendation:** To be made by the Board.

**7. Consideration of Biennial Review of the District Conflict of Interest Code.**

**Recommendation:** To be made by the Board.

**8. Consideration of Amendments to Agreements A-2011-01 and A-2011-02 Between the Rancho Santa Fe Community Services District and Dudek for Management and Operations Services.**

**Recommendation:** To be made by the Board.

**9. Consideration of Amendment to Fiscal Year 2018/19 Sewer District Budget.**

**Recommendation:** Approve as presented.

**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. Connection fee study.
- b. Inter-District collections agreement.

**13. Monthly Flow Reports.**

**14. Monthly Financial Reports.**

- a. Account Balances.
- b. 2018-2019 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.*