

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, February 13, 2019, 1:30 P.M.

Santa Fe Irrigation District Board Room
5920 Linea Del Cielo, Rancho Santa Fe, CA 92067

1. Call Meeting to Order and Roll Call.

Board Members:	President:	Bill Hinchy
	Vice-President:	Doug Moul
	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.

AGENDA ITEMS

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

Recommendation: To be made by the Board.

4. Minutes of the January 14, 2019 Regular Meeting.

Recommendation: Approve as submitted.

5. December 2018 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. Consideration of Sewer Connection Fee Study.

Recommendation: To be made by the Board.

**7. Consideration of Proposal from Hoch Consulting, APC,
to provide As-Needed Consulting Services for Power Supply
Consulting and Solar Power at the Treatment Plants.**

Recommendation: Approve the proposal.

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

- a. CFD Fund Balances.
- b. CFD No. 1 First Installment Delinquency Report.
- c. CFD No. 1 Aggregate Delinquency Report

9. District Engineer's Report.

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

10. General Manager's Report.

- a. Update on potential solar power at the Santa Fe Valley Treatment Plant.

11. Monthly Flow Reports.

12. Monthly Financial Reports.

- a. Account Balances.
- b. 2018-2019 Revenue and Expenditure Reports (Unaudited).
- c. LAIF Monthly Update.

13. Upcoming Seminars/Conferences.

ADJOURN TO CLOSED SESSION

1. Conference with Legal Counsel - LIABILITY CLAIM

Claimant: La Crescenta 5516, LLC, and William Haeling

Agency claimed against: Rancho Santa Fe Community Services District

2. Conference with Legal Counsel - Significant Exposure to Litigation (Gov. Code Section §54956.9(d)(2)) (one claim)

RECONVENE TO OPEN SESSION

Announce any reportable action taken in closed session.

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.