

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, August 5, 2013, 1:30 P.M.

Rancho Santa Fe Association Board Room
17022 Avenida de Acacias, Rancho Santa Fe, CA 92067

1. Call Meeting to Order and Roll Call.

Board Members:	President:	John Tanner
	Vice-President:	Deborah Plummer
	Director:	Donna Ferrier
	Director:	Dale Nelson
	Director:	Doug Moul

Staff:	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez
	Engineering:	Jeff Pape

2. Public Comment.

Communication from the public concerning matters not on the agenda.

ACTION ITEMS

3. Report from the RSF Association on Landscape Work.

Recommendation: To be made by the Board.

4. Minutes of the June 10, 2013 Regular Meeting.

Recommendation: Approve as written.

5. May and June 2013 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. Report on Discussions with Olivenhain Municipal Water District Concerning Potential Use of Recycled Water.

Recommendation: For board information.

7. Consideration of Resolutions Directing That the Sewer Service and Sewer Standby Charges, the Community Facilities District No. 1 Assessments, and the Assessment District 92-1 Assessments, be Collected on the County of San Diego Property Tax Roll.

Recommendation:

1. Open the public hearing.
2. Close the public hearing.
3. Approve the collection of the charges on the tax roll.

- 8. Report on Assessment District 92-1 Annual Levy.**
Recommendation: For board information.
- 9. Report on Community Facilities District No. 1 Annual Levy.**
Recommendation: For board information.
- 10. Santa Fe Valley Development Project and Community Facilities District No. 1.**
 - a. Santa Fe Valley Project Update.
 - b. 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. Potential use of solar power at the treatment plants.
- 13. Monthly Flow Reports.**
- 14. Monthly Financial Reports.**
 - a. Account Balances.
 - b. 2012-2013 Revenue and Expenditure Reports (Unaudited).
 - c. LAIF Monthly Update.
- 15. Upcoming Seminars/Conferences.**

CONSIDERATION OF CORRESPONDENCE:

An informational package containing copies of all pertinent correspondence to and from the District for the month of June 2013 will be given to each Board member along with the Agenda.

ADJOURN TO CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of case: MS RIALTO THE LAKES CA, LLC, vs. RANCHO SANTA FE COMMUNITY SERVICES DISTRICT; SANTA FE VALLEY COMMUNITY FACILITIES DISTRICT NO. 99-1;

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.