

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, May 12, 2014, 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:	Deborah Plummer
	Vice-President:	Doug Moul
	Director:	Donna Ferrier
	Director:	Dale Nelson
	Director:	John Tanner

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 April 14, 2014 Regular Meeting.

Recommendation: Approve as submitted.

5. March 2014 Dudek Invoices for Payment.

Recommendation: Approve as submitted.

6. Consideration of Fiscal Year 2014/15 Draft Sewer, Landscape, and Security Services District Budgets and 5 Year Capital Projects Plan.

Recommendation: To be made by the Board.

7. Consideration of Fiscal Year 2012-2013 Comprehensive Annual Financial Report and Draft Audit.

Recommendation: Approve as submitted.

8. Santa Fe Valley Development Project and Community Facilities District No. 1.

- a. Santa Fe Valley Project Update.
- b. CFD Fund Balances.

9. District Engineer's Report.

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

10. General Manager's Report.

11. Monthly Flow Reports.

12. Monthly Financial Reports.

- a. Account Balances.
- b. 2013-2014 Revenue and Expenditure Reports (Unaudited).
- c. LAIF Monthly Update.

13. Upcoming Seminars/Conferences.

CONSIDERATION OF CORRESPONDENCE:

An informational package containing copies of all pertinent correspondence to and from the District for the month of April 2014 will be given to each Board member along with the Agenda.

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.