

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, February 8, 2016, 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:	Laurel Lemarié
	Vice-President:	John Tanner
	Director:	Bill Hinchy
	Director:	Doug Moul
	Director:	Deborah Plummer

<b>Staff:</b>	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez
	Engineering Manager:	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 and Consideration Of Funding for Extra Landscap Work.**

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

**4. Minutes of the January 11, 2016 Regular Meeting.**

**Recommendation:** Approve as submitted.

**5. December 2015 Dudek Invoices for Payment.**

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

**6. Consideration of the Preparation of a DSOD Emergency Action Plan For the Santa Fe Valley Wet Weather Storage Reservoir and Dam by Wilson Engineering.**

**Recommendation:** Approve the proposal for preparation of the EAP.

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

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

**8. District Engineer's Report.**

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

**9. General Manager's Report.**

- a. Update on recycled water.
- b. Update on various legal issues.

**10. Monthly Flow Reports.**

**11. Monthly Financial Reports.**

- a. Account Balances.
- b. 2015-2016 Revenue and Expenditure Reports (Unaudited).
- c. LAIF Monthly Update.

**12. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE:**

An informational package containing copies of all pertinent correspondence to and from the District for the month of December 2015 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.*