

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, July 11, 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.

Board Members:	President:	Laurel Lemarié
	Vice-President:	John Tanner
	Director:	Bill Hinchy
	Director:	Doug Moul
	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 not on the agenda.

ACTION ITEMS

3. Consideration of Ordinance No. 2016-01 for Increase of the Annual Sewer Service Charge (second reading).

Recommendation:

1. Open the public hearing, and receive public comment.
2. Close the public hearing.
3. Waive the second reading of Ordinance No. 2016-01.
4. Approve the ordinance.
5. Direct staff to publish the ordinance in accordance with the Government Code.

4. Consideration of Fiscal Year 2016/17 Sewer, Landscape, and Security Services District Budgets.

Recommendation:

1. Open the public hearing, and receive public comment.
2. Close the public hearing.
3. Approve the Fiscal Year 2016/17 Budgets.

5. Consideration of Ordinance No. 2016-02 for the Via De Fortuna (Bauce) Sewer Reimbursement Agreement (second reading).

Recommendation:

1. Waive the second reading of Ordinance No. 2016-02.
2. Approve the ordinance.
3. Direct staff to publish the ordinance in accordance with the Government Code.

Community Facilities District No. 1 (Santa Fe Valley) Bond Refinancing

- 6. Consideration of a RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO SANTA FE COMMUNITY SERVICES DISTRICT AUTHORIZING THE ISSUANCE OF BONDS OF COMMUNITY FACILITIES DISTRICT NO. 1 (SANTA FE VALLEY) DESIGNATED SPECIAL TAX REFUNDING BONDS, SERIES 2016 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$44,000,000, AND THE DEFEASANCE AND REDEMPTION OF THE SPECIAL TAX BONDS, SERIES 2007 OF SAID COMMUNITY FACILITIES DISTRICT, APPOINTING A FISCAL AGENT AND ESCROW AGENT, APPROVING THE FORM OF A THIRD SUPPLEMENTAL BOND INDENTURE, A FISCAL AGENT AGREEMENT, AN ESCROW DEPOSIT AND TRUST AGREEMENT, AND A SPECIAL TAX REFUNDING BOND PURCHASE CONTRACT AND AUTHORIZING NEGOTIATION OF TERMS OF THE SALE OF SAID BONDS, APPROVING PRELIMINARY OFFICIAL STATEMENT, AND AUTHORIZING PREPARATION OF FINAL OFFICIAL STATEMENT.**

Recommendation: Approve the Resolution and associated documents.

- 7. General Manager's Report.**

(--)

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.