

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, September 12, 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. Report from the RSF Association on Roadside Landscape Maintenance.

Recommendation: To be made by the Board.

4. Minutes of the August 8, 2016 Regular Meeting.

Recommendation: Approve as submitted.

5. July 2016 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

**6. Review of the Santa Fe Valley CFD No. 1 Bond Refunding/Refinancing
And Associated Reduction in the Annual CFD No. 1 Bond Levy.**

Recommendation: For Board Information.

7. Consideration of Biennial Review of the District Conflict of Interest Code.

Recommendation: To be made by the Board.

**8. Consideration of Resolution of Application to LAFCO
For Annexation of the Rancho Hills (Shaw) Development.**

Recommendation: To be made by the Board.

9. Consideration of Additional Engineering for the Preparation of a DSOD Emergency Action Plan for the Santa Fe Valley Wet Weather Storage Reservoir and Dam.

Recommendation: Approve the additional engineering.

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

- a. 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. Update on recycled water.

13. Monthly Flow Reports.

14. Monthly Financial Reports.

- a. Account Balances.
- b. 2016-2017 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 July 2016 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.