

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, April 9, 2018, 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:	Deborah Plummer
	Vice-President:	John Tanner
	Director:	Laurel Lemarié
	Director:	Doug Moul
	Director:	Bill Hinchy

<b>Staff:</b>	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez
	Engineering Manager:	Jeff Pape

**2. Public Comment.**

Communication from the public concerning matters which are under the District's subject jurisdiction which are 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 March 12, 2018 Regular Meeting.**

**Recommendation:** Approve as submitted.

**5. February 2018 Dudek Invoices for Payment.**

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

**6. Consideration of Fiscal Year 2016-2017 Comprehensive Annual Financial Report and Draft Audit.**

**Recommendation:** Approve as submitted.

**7. Consideration of Re-Certification of the District's Sewer System Management Plan and Related Documents.**

**Recommendation:** 1) Approve the Re-Certification of the SSMP and related documents.  
2) Adopt the San Diego Regional Standard Drawings And the San Diego Regional Supplement to the "Greenbook" Standard Specifications for Public Works Construction.

**8. Santa Fe Valley Community Facilities District No. 1.**

- a. 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.**

- a. Update on recycled water.

**11. Monthly Flow Reports.**

**12. Monthly Financial Reports.**

- a. Account Balances.
- b. 2017-2018 Revenue and Expenditure Reports (Unaudited).
- c. LAIF Monthly Update.

**13. Upcoming Seminars/Conferences.**

**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.*