

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

RANCHO SANTA FE CSD FINANCING AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, August 5, 2019, 1:30 P.M.

(Immediately following the conclusion of the Regular Meeting of
the Board of Directors of the

Rancho Santa Fe Community Services District)

Santa Fe Irrigation District Board Room

5920 Linea Del Cielo, Rancho Santa Fe, CA 92091

1. Call Meeting to Order and Roll Call.

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|-----------------------|-------------|-----------------|
| Board Members: | Chair: | Bill Hinchy |
| | Vice-Chair: | Doug Moul |
| | Director: | John Tanner |
| | Director: | Deborah Plummer |
| | Director: | Laurel Lemarié |

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|---------------|------------|-----------------|
| Staff: | Secretary: | Paula Melendrez |
| | Treasurer: | Chuck Duffy |

2. Public Comment.

ACTION ITEMS:

3. Minutes of the June 11, 2018 Regular Meeting.

Recommendation: Approve as submitted.

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.