

**RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT**

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

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

Santa Fe Irrigation District Board Room  
5920 Linea Del Cielo, Rancho Santa Fe, CA 92067

**Call Meeting to Order and Roll Call.**

<b>Board Members:</b>	President:	Bill Hinchy
	Vice-President:	Doug Moul
	Director:	Laurel Lemarié
	Director:	John Tanner
	Director:	Deborah Plummer

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

**Public Comment.**

Communication from the public concerning matters which are under the District's subject jurisdiction which are not on the agenda.

**AGENDA ITEMS**

- 1. Report from the RSF Association on Roadside Landscape Maintenance.**  
**Recommendation:** To be made by the Board.
  
- 2. Minutes of the June 10, 2019 Regular Meeting (adjourned to June 24, 2019).**  
**Recommendation:** Approve as submitted.
  
- 3. May and June 2019 Dudek Invoices for Payment.**  
**Recommendation:** To be made by the Board.
  
- 4. Consideration of Resolutions Directing That the Sewer Service Charges and Sewer Standby Charges and the Community Facilities District No. 1 Assessments be Collected on the County of San Diego Property Tax Roll.**  
**Recommendation:**
  1. Open public hearing and receive public comment.
  2. Close public hearing.
  3. Approve the collection of the charges on the tax roll.
  
- 5. Consideration of Capacity Fee Report and Associated Enacting Ordinance O-2019-01 for Capacity Fee Increase.**  
**Recommendation:** 1) Approve the Capacity Fee Report and the increase in the sewer capacity fee.  
2) Read the title of the Ordinance, waive the first reading of the Ordinance, and approve the Ordinance subject to the second reading.

**6. Report on Community Facilities District No. 1 Annual Levy.**

**Recommendation:** For board information.

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

- a. CFD Fund Balances.

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

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

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

- a. Update on potential solar power at the Santa Fe Valley Treatment Plant.
- b. Consideration of Interagency Sewer Cleaning Agreement.

**10. Monthly Flow Reports.**

**11. Monthly Financial Reports.**

- a. Account Balances.
- b. 2018-2019 Revenue and Expenditure Reports (Unaudited).
- c. LAIF Monthly Update.

**12. 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.