

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

**AGENDA
BOARD OF DIRECTORS REGULAR MEETING**

Monday, December 9, 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.

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

Staff:	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. Election of Board President and Vice President for 2019.

Recommendation: Board President to accept nominations for Board President and Vice President.

2. Report from the RSF Association on Roadside Landscape Maintenance.

Recommendation: To be made by the Board.

3. Minutes of the November 11, 2019 Regular Meeting Adjourned to November 12, 2019.

Recommendation: Approve as submitted.

4. October 2019 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

5. Consideration of Ordinance O-2019-02 Removing the 6% Interest Portion of Ordinance No. 117.

Recommendation:

1. Read the title of Ordinance O-2019-01 and waive the second reading of the Ordinance.
2. Approve the ordinance.
3. Direct staff to publish the ordinance in accordance with the Government Code.

6. Consideration of Investment Policy.

Recommendation: Approve the policy as presented.

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. Update on interagency sewer cleaning agreement.

10. Monthly Flow Reports.

11. Monthly Financial Reports.

- a. Account Balances.
- b. 2019-2020 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.