

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

**AGENDA
BOARD OF DIRECTORS REGULAR MEETING**

Monday, March 9, 2020, 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:	John Tanner
	Director:	Laurel Lemarié
	Director:	Doug Moul
	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. Report from the RSF Association on Roadside Landscape Maintenance and Security Services.**
Recommendation: To be made by the Board.

- 2. Minutes of the February 10, 2020 Regular Meeting.**
Recommendation: Approve as submitted.

- 3. January 2020 Dudek Invoices for Payment.**
Recommendation: To be made by the Board.

- 4. Consideration of Quitclaiming an Easement Previously Provided to the Rancho Santa Fe Community Services District.**
Recommendation: Approve the quitclaiming of the easement.

- 5. Consideration of Interagency Sewer Cleaning Agreement with the Whispering Palms CSD.**
Recommendation: Approve the agreement as presented.

- 6. Santa Fe Valley Community Facilities District No. 1.**
 - a. CFD Fund Balances.

7. District Engineer's Report.

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

8. General Manager's Report.

- a. Update on potential solar power at the Santa Fe Valley Treatment Plant.

9. Monthly Flow Reports.

10. Monthly Financial Reports.

- a. Account Balances.
- b. 2019-2020 Revenue and Expenditure Reports (Unaudited).
- c. LAIF Monthly Update.

11. 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.