

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

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

**Monday, June 8, 2020, 1:30 P.M.**

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

**THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY AS  
PERMITTED BY THE GOVERNOR'S EXECUTIVE ORDER N-29-20.**

Members of the Public may participate via ZOOM online or by telephone:

Click or enter meeting URL below:

Meeting URL: <https://dudek.zoom.us/j/93178721631>

Join by Telephone

Dial:

US: +1 669 900 6833 or +1 929 205 6099

Meeting ID: 931 7872 1631

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

<b>Board Members:</b>	President:	Bill Hinchy
	Vice-President:	John Tanner
	Director:	Laurel Lemarié
	Director:	Doug Moul
	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 and Security Services.**

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

**2. Minutes of the May 11, 2020 Regular Meeting.**

**Recommendation:** Approve as submitted.

**3. April 2020 Dudek Invoices for Payment.**

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

- 4. Consideration of Fiscal Year 2020/2021 General Budget.**  
**Recommendation:**     1. Open public hearing and request public comment;  
                              2. Close public hearing; and  
                              3. Approve and adopt the budget.
  
- 5. Consideration of Amendment to Agreement A-2011-01 between the District and Dudek for Management Services.**  
**Recommendation:** To be made by the Board.
  
- 6. Consideration of Amendment to Agreement A-2011-02 between the District and Dudek for Operations Services.**  
**Recommendation:** To be made by the Board.
  
- 7. Consideration of Amendment to Agreement A-2015-02 between the District and the Rancho Santa Fe Association for Road Right-of-Way Landscape Maintenance Services.**  
**Recommendation:** Approve the agreement as presented.
  
- 8. Consideration of Interagency Sewer Cleaning Agreement Between the District and the Whispering Palms CSD.**  
**Recommendation:** Approve the agreement as presented.
  
- 9. Santa Fe Valley Community Facilities District No. 1.**
  - a. CFD Fund Balances.
  
- 10. District Engineer's Report.**
  - a. Treatment Plant, Pump Station, and Sewer System Operations Report.
  - b. Collections Crew – Operations Billing Logs.
  
- 11. General Manager's Report.**
  - a. Update on potential solar power at the Santa Fe Valley Treatment Plant.
  
- 12. Monthly Flow Reports.**
  
- 13. Monthly Financial Reports.**
  - a. Account Balances.
  - b. 2019-2020 Revenue and Expenditure Reports (Unaudited).
  - c. LAIF Monthly Update.
  
- 14. 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.