

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, August 3, 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:

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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 June 8, 2020 Regular Meeting.

Recommendation: Approve as submitted.

- 3. May and June 2020 Dudek Invoices for Payment.**
Recommendation: To be made by the Board.
- 4. Consideration of Fiscal Year 2018-2019 Comprehensive Annual Financial Report and Draft Audit.**
Recommendation: Approve as submitted.
- 5. 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.
- 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.
- 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.