

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT
MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
Monday, June 28, 2021, 1:30 P.M.**

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

PRESENT

John Tanner
Deborah Plummer
Bill Hinchy
Laurel Lemarié
John Salazar

ABSENT

GUESTS

STAFF

Chuck Duffy, GM
Paula Melendrez

The special meeting of the Board of Directors of the Rancho Santa Fe Community Services District was called to order by Board President Tanner at 1:40 p.m.

Call Meeting to Order and Roll Call.

Public Comment – None.

ACTION ITEMS

1. Consideration of Fiscal Year 2019-2020 Comprehensive Annual Financial Report and Draft Audit.

ACTION: Director Plummer moved to approve the Annual Financial Report and Draft Audit as submitted. Director Lemarié seconded. Motion carried 5-0.

Adjournment.

Board President Tanner adjourned the June 28, 2021 Special Meeting of the Rancho Santa Fe Community Services District Board of Directors at 1:53 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board: August 2, 2021