

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, September 13, 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

ABSENT

John Salazar

GUESTS

Trevor Rathfon, RSFA
Caitlyn Kreutz, RSFA
Greg Gruzdownich
Ken Westphal

STAFF

Chuck Duffy, GM
Paula Melendrez
Jeff Pape

The regular meeting of the Board of Directors of the Rancho Santa Fe Community Services District was called to order by Board President Tanner.

Call Meeting to Order and Roll Call.

Public Comment – Greg Gruzdownich and Ken Westphal spoke to the board regarding the proposed OMWD Brackish Well Water Project.

ACTION ITEMS

1. Report from the RSF Association on Roadside Landscape Maintenance and Security Services.

Caitlin Kreutz from the RSF Association reported that crews are proceeding with weed abatement and tree trimming within the road right-of-way.

2. Minutes of the August 2, 2021 Regular Meeting.

ACTION: Director Plummer moved to approve the minutes as submitted. Director Lemarié seconded. Motion carried 4-0.

3. July 2021 Dudek Invoices for Payment.

ACTION: Director Hinchy moved to approve the invoices as submitted. Director Plummer seconded. Motion carried 4-0.

4. July 2021 Bank Reconciliations for the SID, LID, and Trust Accounts.

The board reviewed the bank reconciliations and requested that the bank reconciliations be emailed to them as correspondence for information only, rather than provided as an agenda item for board approval.

5. Santa Fe Valley Community Facilities District No. 1.

- a. CFD Fund Balances – Noted and filed.

6. District Engineer's Report.

- a. Treatment Plant, Pump Station, and Sewer System Operations Report – Operations Manager Jeff Pape reported that staff has ordered the equipment for the La Granada Pump Station to replace the existing wet well with a fiberglass wet well with the installation of submersible pumps.
- b. Collections Crew – Operations Billing Logs – Noted and filed.

7. General Manager's Report.

- a. Update on potential solar power at the Santa Fe Valley Treatment Plant – General Manager Chuck Duffy reported on the issues that the Whispering Palms CSD is having with their solar installation. He is holding off on proceeding with solar at the SFV plant until the issues at the Whispering Palms facility are resolved.

8. Monthly Flow Reports – Noted and filed.

9. Monthly Financial Reports.

- a. Account Balances – Noted and filed.
- b. 2021-2022 Revenue and Expenditure Reports (Unaudited) – Noted and filed.
- c. LAIF Monthly Update – Noted and filed.

10. Upcoming Seminars/Conferences – None.

ADJOURN TO CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation (Government Code Section §54956.9(d)(1)).

Barbara Cohen, an individual, vs. County of San Diego, Rancho Santa Fe Association, and Rancho Santa Fe Community Services District
Superior Court, Central District, County of San Diego, Case No. 37-2021-00029551-CU-PO-CTL.

RECONVENE TO OPEN SESSION

General Manager Chuck Duffy reported that there was no reportable action taken in closed session.

CONSIDERATION OF CORRESPONDENCE

Adjournment.

Board President Tanner adjourned the September 13, 2021 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 2:22 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board: October 11, 2021