

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, May 9, 2022, at 1:30 P.M.

Rancho Santa Fe Association

17022 Avenida de Acacias

Rancho Santa Fe, CA 92067

PRESENT

John Tanner
Deborah Plummer
Bill Hinchy
Laurel Lemarié

ABSENT

John Salazar

GUESTS

Caitlin Kreutz, RSFA

STAFF

Chuck Duffy, GM
Paula Melendrez

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

Call Meeting to Order and Roll Call.

Public Comment – None.

ACTION ITEMS

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

Caitlin Kreutz from the RSF Association reported that crews have been proceeding with the removal of palm trees due to the palm weevil infestation. Directors Lemarié notified the Association regarding some landscaping obstructions she observed in the right-of-way.

2. Minutes of the April 11, 2022 Regular Meeting.

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

3. March 2022 Dudek Invoices for Payment.

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

4. Agreement with Baker Electric for Proposed Solar Power Project at the Santa Fe Valley Treatment Plant.

The General Manager provided an update on the negotiations with Baker Electric.

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 was absent. Nothing new to report.
- b. Collections Crew – Operations Billing Logs – Noted and filed.

7. General Manager's Report – Nothing further to report.

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.

11. Consideration of Correspondence.

ADJOURNMENT

Board President Plummer adjourned the May 9, 2022 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 1:47 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board: June 13, 2022