

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**MINUTES**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, June 27, 2022, at 1:30 P.M. (adjourned from June 13)**

**THIS MEETING WILL BE HELD VIA TELECONFERENCE AS  
AUTHORIZED BY DISTRICT RESOLUTION R-2022-03 PERMITTING  
REMOTE TELECONFERENCE MEETINGS.**

**PRESENT**

John Tanner  
Deborah Plummer  
Bill Hinchy  
Laurel Lemarié  
John Salazar

**ABSENT**

**GUESTS**

Bill Parkin, Counsel  
Nicki Tallman  
(Brandis/Tallman)

**STAFF**

Chuck Duffy, GM  
Paula Melendrez

The adjourned 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**

**6. Consideration of Proposed Solar Panel Power Project at the**

**Santa Fe Valley Treatment Plant (continued from June 13 meeting).**

- a. Agreement with Baker Electric for Proposed Solar Power Project.**
- b. Consideration of Financing Options for the Solar Project.**

- **Public Hearing to Consider Construction of the Santa Fe Valley Water Reclamation Facility Solar Photovoltaic System Project via Design Build/Contract.**

Board President Plummer opened the design/build public hearing in accordance with Government Code 4217.10 et seq. There were no comments from the public, and district staff reported that no written comments had been received. Director Plummer closed the public hearing.

- **Consideration of Resolution R-2022-04 Making Certain Findings for the Santa Fe Valley Water Reclamation Facility Solar Photovoltaic System Design-Build Project Under Government Code Section 4217.10 et seq.**  
**ACTION:** Director Hinchy moved to approve Resolution R-2022-04 as presented. Director Tanner seconded. Motion carried 5-0.
- **Consideration of District Debt Management Policy and Associated Adopting Resolution R-2022-05.**  
**ACTION:** Director Tanner moved to approve Resolution R-2022-05 as presented. Director Hinchy seconded. Motion carried 5-0.

- **Consideration of Installment Sale Agreement for the Financing of Solar Power Panels Project at the Santa Fe Valley Wastewater Treatment Plant and Associated Adopting Resolution R-2022-06.**

**ACTION:** Director Hinchy moved to approve Resolution R-2022-06 as presented. Director Lemarié seconded. Motion carried 5-0.

**ADJOURNMENT**

Board President Plummer adjourned the June 27, 2022 Adjourned Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 1:41 p.m.

**SUBMITTED BY:**

**ATTEST:**

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Paula Melendrez, Board Secretary

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Chuck Duffy, General Manager

Approved by the Board: August 1, 2022