

**RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT  
MINUTES**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Monday, April 24, 2023, 1:30 P.M.**

**DUDEK ANNEX2 CONFERENCE ROOM  
750 2<sup>nd</sup> STREET, ENCINITAS, CA 92024**

**PRESENT**

Deborah Plummer  
Bill Hinchy  
Laurel Lemarié  
John Tanner

**ABSENT**

John Salazar

**GUESTS**

**STAFF**

Chuck Duffy, GM  
Paula Melendrez, Asst. GM  
Jeff Pape, Operations Mgr.

The special 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. Consideration of Proposal by West Consultants Inc. to Develop Dam Breach Inundation Maps for the Santa Fe Seasonal Storage Dam and Update of the District's Emergency Action Plan.**

General Manager Chuck Duffy gave an overview of the Department of Safety of Dams (DSOD) requirements for the updated Dam Inundation Study and maps.

**ACTION:** Director Tanner moved to approve the proposal as submitted. Director Lemarié seconded. Motion carried 4-0.

**2. Claim Filed by Lee Goldberg.**

**3. Claim Filed by Jon Mangini.**

**ADJOURN TO CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case)

Claim filed by Lee Goldberg for \$44,729.49

**2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case)

Claim filed by Jon Mangini for \$44,363.28

**3. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Two potential cases)

**RECONVENE TO OPEN SESSION**

District Legal Counsel reported that for Closed Session Item #2, the Board denied Mr. Mangini's claim 4-0.

**ADJOURNMENT**

Board President Plummer adjourned the April 24, 2023 Special Meeting of the Rancho Santa Fe Community Services District Board of Directors at 2:38 p.m.

**SUBMITTED BY:**

**ATTEST:**

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Paula Melendrez, Board Secretary

\_\_\_\_\_  
Chuck Duffy, General Manager

Approved by the Board: May 8, 2023