

**RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT
BOARD MEETING**

*MONDAY, April 11, 2005
1:30 P.M.*

**RANCHO SANTA FE FIRE DISTRICT BOARD ROOM
16936 EL FUEGO
RANCHO SANTA FE , CA 92067**

AGENDA

Page No.

- 1. Call to Order.**
- 2. Presentations and Acknowledgments.**
 - a. Announcing the completion of the District's website at www.RSFCSD.com.*
- 3. Public Comment.**

BOARD ITEMS:

- 4. Consent Calendar.**

The Board may, by motion, may include any items on the consent calendar for approval, unless the item is requested to be pulled for discussion by the public or any Board member.
- 5. Minutes of the March 14, 2005 Regular Meeting. 1-3**

Recommendation: Approve as written.
- 6. Dudek & Associates March 2005 Invoices. 4-15**

Recommendation: To be made by the Board.
- 7. Santa Fe Valley CFD. (--)**
 - a. Project update.
 - b. Proposals for Engaging Bond Consultant Team.

Recommendation: Approve proposals as presented.

 - i. Proposal for special tax consultant.(A-2005-06) **16-25**
 - ii. Proposal for appraiser. (A-2005-07) **(--)**
 - iii. Proposal for market absorption analyst.(A-2005-08)**26-30**
 - iv. Proposal for bond underwriter.(A-2005-09) **31-52**

8. Adoption of New Sewer Connection Fee; Ordinance No. 110.	53-56
Recommendation:	
1. Approve and adopt Ordinance No. 110; and	
2. Direct staff to publish Ordinance within 15 days of approval.	
9. General Manager's Report.	
a. Treatment plant operations.	57
10. Monthly Flow Reports for March 2004.	58-60
11. Monthly Financial Reports.	
a. March 2005 Revenue and Expenditure Report. (Unaudited)	61-67
b. LAIF Monthly Update.	(--)
12. Landscape Committee Reports.	(--)
a. Update on Association Work.	
13. Upcoming Seminars/Conferences.	68-73
a. Special District Administration – June 2-3, 2005.	

CONSIDERATION OF CORRESPONDENCE:

An informational package containing copies of all correspondence to and from the district for the month of March 2004 will be given to each Board member along with the Agenda.

14. Adjournment.