

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

*MONDAY, August 1, 2005  
1:30 P.M.*

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

**AGENDA**

**Page No.**

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1. **Call to Order.**
2. **Presentations and Acknowledgments.**
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 June 13, 2005 Regular Meeting.** **1-3**  
**Recommendation:** Approve as written.
6. **Dudek & Associates June 2005 Invoices.** **4-14**  
**Recommendation:** To be made by the Board.
7. **Consideration of RSF Association Landscape Maintenance Agreement.** **15-21**  
**Recommendation:** Approve Agreement No. A-2005-13.
8. **Committee Reports.** **(--)**
  - a. Landscape.
    1. Update on Association work.

<b>9. Santa Fe Valley CFD.</b>	<b>(--)</b>
a. Project update.	
b. Consideration of Hold Harmless Agreement from Santa Fe Valley Developers.	<b>22-25</b>
<b>Recommendation:</b> Approve Agreement No. A-2005-14.	
<b>10. Adoption of Fees and Charges to be Collected on the General Tax Roll.</b>	<b>26-35</b>
<b>Recommendation:</b>	
a. Approve proposed sewer service charges for indicated parcels and direct staff to submit list to County of San Diego for inclusion on tax rolls.	
b. Approve and adopt Resolution No.(s) R-2005-03 & 04.	
<b>11. Consideration of Proposal from Dudek &amp; Associates for CEQA Work for the RSF STP Expansion.</b>	<b>36-47</b>
<b>Recommendation:</b> To be made by the Board.	
<b>12. General Manager's Report.</b>	
a. Treatment plant operations.	<b>48</b>
b. LAFCO Special District elections.	<b>49-61</b>
<b>Recommendation:</b> Cast vote for alternate board member.	
c. Calco insurance renewal premium.	<b>62-70</b>
<b>Recommendation:</b> Approve and authorize payment of premium.	
d. Request for CCO #1 to A-2004-18 in the amount of \$12,547.00 to Construct Main PLC Cabinet.	<b>71-83</b>
<b>Recommendation:</b> Approve.	
e. Consideration of Dudek proposal to scan sewer drawings.	<b>(--)</b>
<b>Recommendation:</b> To be made by Board.	
f. Consideration of change order to District mapping work to include addition of reimbursement agreement information and sewer line updates in the amount of \$12,248.00.	<b>84-85</b>
<b>Recommendation:</b> To be made by Board.	
g. General Discussion.	<b>(--)</b>

<b>13. Monthly Flow Reports for June 2005.</b>	<b>86-88</b>
<b>14. Monthly Financial Reports.</b>	
a. June 2005 Revenue and Expenditure Report. (Unaudited)	<b>89-96</b>
b. LAIF Monthly Update.	<b>97</b>
<b>15. Upcoming Seminars/Conferences.</b>	<b>(--)</b>
None.	

**CONSIDERATION OF CORRESPONDENCE:**

An informational package containing copies of all correspondence to and from the district for the month of June 2005 will be given to each Board member along with the Agenda.

**16. Adjournment.**