

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

*MONDAY, February 14, 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. Form 700 – Statement of Economic Interests. **(under separate cover)**  
*Please complete and bring to meeting. A copy of last year's is included for your information.*

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 January 10, 2005 Regular Meeting.** **1-2**

**Recommendation:** Approve as written.
6. **Dudek & Associates December 2004 Invoices.** **3-14**

**Recommendation:** To be made by the Board.
7. **Santa Fe Valley CFD.** **(--)**
  - a. Project update.
8. **Agreement No. A-2005-02 - Lennar Agreement for Sewer Capacity.** **15-29**

**Recommendation:** Approve Agreement No. A-2005-02 committing 8 EDU's of capacity to Lennar Communities at a cost of \$50,000 per EDU for a total payment to District of \$400,000.

<b>9.</b>	<b>Consideration of Wireless Communication Proposal from Mountain Union Telecom.</b>	<b>(--)</b>
	1. Staff presentation.	
<b>10.</b>	<b>Agreement No. A-2005-01 - Consideration of Sewer Line Reimbursement Agreement with Phil Trubey and Adoption of Ordinance No. 111.</b>	<b>30-40</b>
	<b>Recommendation:</b> 1. Approve Agreement No. A-2005-01; 2. Adopt Ordinance No. 111; and 3. Direct staff to publish Ordinance within 15 days of adoption.	
<b>11.</b>	<b>Consideration of Intent to Adopt Negative Declaration for the North Central San Diego County Sphere of Influence Update.</b>	<b>41-42</b>
	<b>Recommendation:</b> Find that this Negative Declaration reflects the RSF CSD Board’s independent judgment and analysis, and that the Board has reviewed and considered the information contained in this Negative Declaration and the comments received during the public review period, and on the basis of the whole record before the Board, that there is no substantial evidence that the project will have a significant effect on the environment.	
<b>12.</b>	<b>General Manager’s Report.</b>	
	a. Treatment plant operations.	<b>43</b>
	b. Discussion of Reserves, including ERAF shift.	<b>44-49</b>
	c. Discussion of Quantum properties Sewer Easement Necessity.	<b>(--)</b>
	d. General Discussion.	<b>(--)</b>
<b>13.</b>	<b>Monthly Flow Reports for January 2004.</b>	<b>50-52</b>
<b>14.</b>	<b>Monthly Financial Reports.</b>	<b>(--)</b>
	a. LAIF Monthly Update.	<b>53</b>
<b>15.</b>	<b>Landscape Committee Reports.</b>	<b>(--)</b>
	a. Update on Association Work.	

**16. Upcoming Seminars/Conferences.**

- a. CSDA – San Diego Quarterly Meeting, Feb. 17, 2005. **54-56**
- b. Special District Institute (Governance), February 23-25, 2005. **57-62**

**17. Closed Session:**

To be held pursuant to Government Code Section 54957.6 for the purpose of discussing pending litigation. (1) case: Perea vs. RSFCSD and SFID.

**CONSIDERATION OF CORRESPONDENCE:**

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

**18. Adjournment.**