

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

*MONDAY, January 10, 2005
1:30 P.M.*

**RANCHO SANTA FE WATER RECLAMATION FACILITY
16105 VIA DE SANTA FE
RANCHO SANTA FE , CA 92067**

AGENDA

Page No.

1. **Call to Order.**
2. **Presentations and Acknowledgments.**
 - a. Designation of new officers for 2005. 1
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 December 13, 2004 Regular Meeting.** 2-4

Recommendation: Approve as written.
6. **Santa Fe Valley CFD.** (--)
 - a. Project update.
7. **Lennar Agreement for Sewer Capacity.** 5-9

Recommendation: Approve commitment of 8 EDU's of capacity to Lennar Communities at a cost of \$50,000 each EDU for a total payment to District of \$400,000.
8. **Consideration of Wireless Communication Proposal from Mountain Union Telecom.** (--)
 1. Staff presentation.

9. General Manager's Report.	
a. Treatment plant operations.	10-16
b. General Discussion.	(--)
10. Monthly Flow Reports for December 2004.	17-19
11. Monthly Financial Reports.	(--)
a. LAIF Monthly Update.	20
12. Landscape Committee Reports.	(--)
a. Update on Association Work.	
13. Upcoming Seminars/Conferences.	(--)

CONSIDERATION OF CORRESPONDENCE:

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

14. Adjournment.