

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

*MONDAY, June 13, 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 May 9, 2005 Regular Meeting.** **1-3**  
**Recommendation:** Approve as written.
6. **Dudek & Associates May 2005 Invoices.** **4-14**  
**Recommendation:** To be made by the Board.
7. **Committee Reports.**
  - a. **Landscape.**
    1. Update on Association work. **(--)**
    2. Discussion of contract renewal. **(--)**
8. **Santa Fe Valley CFD.** **(--)**
  - a. Project update.

<b>9.</b>	<b>FY 2005/06 Budgets.</b>	<b>15-20</b>
	a. Final FY 2005/06 Budgets.	
	<b>Recommendation:</b> 1. Open public hearing; 2. Close public hearing; and 3. Approve and adopt budgets.	
<b>10.</b>	<b>Approval of FY 2003/04 Final Audited Financial Statements.</b>	<b>(under separate cover)</b>
	<b>Recommendation:</b> Approve.	
<b>11.</b>	<b>Resolution of Application for Annexation of Harrison, Ghio and Bagley.</b>	<b>21-25</b>
	<b>Recommendation:</b> Approve Resolution No. R-2005-02.	
<b>12.</b>	<b>Consideration of Contract Change Orders to Dudek &amp; Associates Management and Operations Agreements.</b>	<b>26-27</b>
	<b>Recommendation:</b> To be made by the Board.	
<b>13.</b>	<b>Consideration of New Contract with Fleet Transportation Services for Bio-Solids Hauling and Disposal.</b>	<b>28-30</b>
	<b>Recommendation:</b> Approve Agreement No. A-2005-12.	
<b>14.</b>	<b>Consideration of Proposal from Dudek &amp; Associates for CEQA Work and Major-Use Permit Processing for RSF STP Expansion.</b>	<b>(under separate cover)</b>
	<b>Recommendation:</b> To be made by the Board and subject to receipt of funding from Lennar Homes.	
<b>15.</b>	<b>General Manager's Report.</b>	
	a. Treatment plant operations.	<b>31</b>
	b. Ballot Election for Vector Control Assessment.	<b>32-43</b>
	<b>Recommendation:</b> Approve.	
	c. General Discussion.	
<b>16.</b>	<b>Monthly Flow Reports for May 2005.</b>	<b>44-46</b>
<b>17.</b>	<b>Monthly Financial Reports.</b>	
	a. May 2005 Revenue and Expenditure Report. (Unaudited)	<b>(under separate cover)</b>
	b. LAIF Monthly Update.	<b>47</b>

**18. Upcoming Seminars/Conferences.**

- a. CSDA Symposium, June 24, 2005.

**48-49**

**CONSIDERATION OF CORRESPONDENCE:**

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

**19. Adjournment.**