

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

*MONDAY, March 14, 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 February 14, 2005 Regular Meeting.** **1-3**  
**Recommendation:** Approve as written.
6. **Dudek & Associates January 2005 Invoices.** **4-18**  
**Recommendation:** To be made by the Board.
7. **Dudek & Associates February 2005 Invoices.** **19-30**  
**Recommendation:** To be made by the Board.
8. **Santa Fe Valley CFD.** **(--)**
  - a. Project update.
  - b. 7<sup>th</sup> Amendment to SFV Agreement. **(under separate cover.)**
9. **Joint Agreement to Improve Major Subdivision, Tract No. 5073-8.** **31-40**  
**Recommendation:** Approve Agreement No. A-2005-03.

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|--|--------------------------------|
| <b>10. Consideration of Intent to Adopt Negative Declaration for the North Central San Diego County Sphere of Influence Update.</b>  | <b>(under separate cover.)</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>11. Consideration of Investment Policy.</b>   | <b>41-43</b>                   |
| <b>Recommendation:</b> Reaffirm commitment to Policy No. P-98-01.  |                                |
| <b>12. General Manager's Report.</b>   |                                |
| a. Treatment plant operations.   | <b>44</b>                      |
| <b>13. Monthly Flow Reports for February 2004.</b>   | <b>55-57</b>                   |
| <b>14. Monthly Financial Reports.</b>  |                                |
| a. February 2005 Revenue and Expenditure Report. (Unaudited)   | <b>58-64</b>                   |
| b. LAIF Monthly Update.  | <b>65</b>                      |
| <b>15. Landscape Committee Reports.</b>  | <b>(--)</b>                    |
| a. Update on Association Work.   |                                |
| <b>16. Upcoming Seminars/Conferences.</b>  | <b>(--)</b>                    |

**CONSIDERATION OF CORRESPONDENCE:**

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

- 17. Adjournment.**