

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

*MONDAY, May 9, 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.**
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 April 11, 2005 Regular Meeting.** **1-3**
Recommendation: Approve as written.
6. **Dudek & Associates April 2005 Invoices.** **4-14**
Recommendation: To be made by the Board.
7. **Santa Fe Valley CFD.** **(--)**
 - a. Project update.
8. **DRAFT FY 2003/04 Audited Financial Statements.** **(--)**
To be presented by John Lechleiter from Grice, Lund & Tarkington, CPA's.
Recommendation: President to appoint audit committee . Audit committee to make recommendation for approval at June meeting.

9.	Adoption of New Sewer Connection Fee – SID #2 and SID #3; Ordinance No.(s) 112 and 113.	15-16
	Recommendation: 1. Approve and adopt Ordinance No.(s) 112 & 113; and 2. Direct staff to publish Ordinances within 15 days of approval.	
10.	Brandes Sewer Line Reimbursement Agreement No. A-2005-10.	17-21
	Recommendation: 1. Approve Agreement No. A-2005-10.	
11.	Consideration of Request for Dudek & Associates Contract Amendment to GIS Mapping Work in the Amount of \$6,290.	22-23
	Recommendation: To be made by the Board	
12.	Consideration of Proposal from Dudek & Associates for CEQA Work and Major-Use Permit Processing for RSF STP Expansion.	(--)
	Recommendation: To be made by the Board and subject to receipt of funding from Lennar Homes.	
13.	Preliminary FY 2005/06 Budgets.	24-32
	For discussion.	
14.	General Manager’s Report.	
	a. Treatment plant operations.	33
	b. LAFCO Mailed-Ballot Election Results for Regular Special District Member.	34-36
15.	Monthly Flow Reports for April 2004.	37-39
16.	Monthly Financial Reports.	
	a. April 2005 Revenue and Expenditure Report. (Unaudited)	40-46
	b. LAIF Monthly Update.	47
17.	Landscape Committee Reports.	
	a. Update on Association Work.	(--)
	b. Request by RSF Association for Contract Increase.	48

18. Upcoming Seminars/Conferences.

- a. CSDA Quarterly Meeting, May 19, 2005.

49-51

CONSIDERATION OF CORRESPONDENCE:

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

19. Adjournment.