

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

*MONDAY, September 12, 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.**
  - a. OMWD Reservoir field trip scheduled for 9/30/05.
- 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 August 1, 2005 Regular Meeting. 1-3**

**Recommendation:** Approve as written.
- 6. Dudek & Associates July 2005 Invoices. 4-14**

**Recommendation:** To be made by the Board.
- 7. Dudek & Associates August 2005 Invoices. (under separate cover,  
if available.)**

**Recommendation:** To be made by the Board.
- 8. Committee Reports. (--)**
  - a. Landscape update on Association work.
- 9. Santa Fe Valley CFD. (--)**
  - a. Project update.

- 10. Renewal of Annual Maintenance Contract with Hawthorne Power Systems for Emergency Generators. 15-19**  
**Recommendation:** Approve Agreement No. A-2005-22.
- 11. Agreement No. A-2005-23 - Consideration of Sewer Line Reimbursement Agreement with Dan Barry (El Zorro Vista Sewer Line) and Adoption of Ordinance No. 115. 20-25**  
**Recommendation:** 1. Approve Agreement No. A-2005-23;  
2. Adopt Ordinance No. 115; and  
3. Direct staff to publish Ordinance within 15 days of adoption.
- 12. General Manager's Report.**
- a. Treatment plant operations. **26**
  - b. Proposal from TELCOM for telephone and communications connections between RSF WRF office and trailer. **27-29**
- Recommendation:** Approve Agreement No. A-2005-24.
- c. General Discussion. (--)
- 13. Monthly Flow Reports for August 2005. 30-32**
- 14. Monthly Financial Reports.**
- a. June/July 2005 Revenue and Expenditure Reports. **(under separate cover, if available)**  
(Unaudited)
  - b. LAIF Monthly Update. **33**
- 15. Upcoming Seminars/Conferences. (--)**

**Closed Session:**

A closed session meeting of the Rancho Santa Fe CSD will be held pursuant to Section 54956.9(b) of the Government Code, in order to discuss existing litigation of two (2) cases.

**CONSIDERATION OF CORRESPONDENCE:**

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

- 16. Adjournment.**