

**MINUTES OF THE
REGULAR MEETING OF THE
RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT**

April 11, 2005

PRESENT

J. Laret
D. Moul
D. Nelson
M. O'Driscoll
J. Tanner

ABSENT

GUESTS

D. Brockett
K. Koster

STAFF

J. Pastore
C. Duffy

The regular meeting of the Board of Directors of the Rancho Santa Fe Community Services District was called to order at 1:30 p.m. by President Moul.

- 1. Roll Call and Call to Order.**
- 2. Presentations and Acknowledgments.**
 - a. The General Manager announced the completion of the District's website at www.RSFCSD.com.
- 3. Public Comment.**

None.

BOARD ITEMS:

- 4. Consent Calendar.**

ACTION: Director O'Driscoll moved to approve item no.(s) 5 and 6 on the consent calendar. Director Laret seconded. Motion carried unanimously.
- 5. Minutes of the March 14, 2005 Regular Meeting.**

ACTION: Approved on the consent calendar.
- 6. Dudek & Associates March 2005 Invoices.**

ACTION: Approved on the consent calendar.

7. Santa Fe Valley CFD.

- a. Project Update. – Chuck Duffy reported that work was continuing on the wet weather storage reservoir and reclaimed water pump station.
- b. Proposals for Engaging Bond Consultant team.

ACTION: Director Nelson moved to approve proposals from:

- i. David Taussig & Associates for special tax consultant. (A-2005-06)
- ii. Harris Realty Appraisal for appraiser. (A-2005-07)
- iii. Empire Economics, Inc. for market absorption analyst. (A-2005-08)
- iv. Southwest Securities for bond underwriter. (A-2005-09)

Director O’Driscoll seconded. Motion carried unanimously.

8. Adoption of New Sewer Connection Fee – SID #1; Ordinance No. 110.

ACTION: Director O’Driscoll moved to approve and adopt Ordinance No. 110 and directed staff to publish Ordinance within 15 days of adoption. Director Nelson seconded. Motion carried unanimously.

9. General Manager’s Report.

- a. Treatment plant operations. – Noted and filed.
- b. General Discussion.

10. Monthly Flow Reports. – Noted and filed.

11. Monthly Financial Reports.

- a. March 2005 Revenue & Expenditure Report. – Noted and filed.
- b. LAIF Report. – Not available.

12. Landscape Committee Reports.

- a. Update on Association Work. – Dick Brockett reported that it was business as usual the past month.

13. Upcoming Seminars/Conferences.

- a. Special District Administration – June 2-3, 2005. – Noted and filed.

CONSIDERATION OF CORRESPONDENCE:

An informational package containing copies of all correspondence to and from the District for the month of March 2005 was given to each Director along with the Agenda.

14. Adjournment.

President Moul adjourned the April 11, 2005 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 2:25 p.m.

ATTEST:

APPROVED:

Pamela Merriam, Secretary

Doug Moul, President

DATE:

DATE:
