

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

August 1, 2005

PRESENT

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

ABSENT

GUESTS

D. Brockett

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.

The General Manager reported that he was attempting to set up a tour of the OMWD reservoir for the Board.

3. Public Comment.

BOARD ITEMS:

4. Consent Calendar.

ACTION: Director Laret moved to approve item no. 6 on the consent calendar.
Director Nelson seconded. Motion carried unanimously.

5. Minutes of the June 13, 2005 Regular Meeting.

ACTION: Director Tanner moved to approve the minutes as submitted.
Director O'Driscoll seconded. Motion carried unanimously.

6. Dudek & Associates June 2005 Invoices.

ACTION: Approved on the consent calendar.

7. Consideration of RSF Association Landscape Maintenance Agreement.

ACTION: Director Laret moved to approve Agreement No. A-2005-13.
Director O'Driscoll seconded. Motion carried unanimously.

8. Committee Reports.

a. Landscape.

1. Dick Brockett reported that they continue to work hard on trimming along the roadway.

9. Santa Fe Valley CFD.

- a. Project Update. – Chuck Duffy reported that repairs continue on the wet weather reservoir liner.

10. Adoption of Fees and Charges.

Director Laret noted that the date on the Secretary's certification needs correction.

ACTION: Director O'Driscoll moved to approve the sewer service charges as presented by approving and adopting Resolution No.(s) R-2005-03 and 04. Director Laret seconded. Motion carried unanimously.

11. Consideration of Proposal from Dudek & Associates for CEQA Work for RSF STP Expansion.

ACTION: Director O'Driscoll moved to approve. Director Nelson seconded. Motion carried unanimously.

12. General Manager's Report.

- a. Treatment plant operations. - Noted and filed.

- b. LAFCO Special District Elections.

ACTION: Director Tanner moved to cast a vote for John Ingalls for the LAFCO alternate member. Director Laret seconded. Motion carried unanimously.

- c. CALCO insurance renewal.

ACTION: Director O'Driscoll moved to approve payment. Director Nelson seconded. Motion carried unanimously.

- d. Request for CCO #1 to A-2004-18 in the amount of \$12,547.00 to construct main PLC cabinet.

ACTION: Director O'Driscoll moved to approve CCO #1 of SCADA contract. Director Nelson seconded. Motion carried unanimously.

- e. Consideration of Dudek proposal to scan sewer drawings.

ACTION: Director O'Driscoll moved to approve. Director Nelson seconded. Motion carried unanimously.

- f. Consideration of change order to Dudek & Associates existing District mapping work in the amount of \$12,248.00.

ACTION: Director O'Driscoll moved to approve. Director Tanner seconded. Motion carried unanimously.

- g. General Discussion.

13. Monthly Flow Reports. – Noted and filed.

14. Monthly Financial Reports.

- a. June 2005 Revenue & Expenditure Report. – Noted and filed.
- b. LAIF Report. – Noted and filed.

15. Upcoming Seminars/Conferences.

None.

CONSIDERATION OF CORRESPONDENCE:

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

16. Adjournment.

President Moul adjourned the August 1, 2005 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 2:32 p.m.

ATTEST:

APPROVED:

Pamela Merriam, Secretary

Doug Moul, President

DATE:

DATE:
