

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

**February 14, 2005**

**PRESENT**

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

**ABSENT**

**GUESTS**

D. Brockett

**STAFF**

J. Pastore  
J. Pape  
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. Form 700's were turned in to the General Manager by the Directors.
- 3. Public Comment.**

None.

**BOARD ITEMS:**

- 4. Consent Calendar.**

**ACTION:** Director Tanner moved to approve item no. 6 on the consent calendar. Director Laret seconded. Motion carried unanimously.
- 5. Minutes of the January 10, 2005 Regular Meeting.**

**ACTION:** Director O'Driscoll moved to approve the minutes as written. Director Laret seconded. Motion carried unanimously.
- 6. Dudek & Associates December 2004 Invoices.**

**ACTION:** Approved on the consent calendar.
- 7. Santa Fe Valley CFD.**
  - a. Project Update. – Jeff Pape discussed the wet weather storage reservoir failure. Chuck Duffy reported that the McCrink Trust has requested the District to begin working on the second bond issue.

- 8. Agreement No. A-2005-02 - Lennar Agreement for Sewer Capacity.**  
Director Laret expressed some concern over the language in the cover letter to the Board and cautioned staff to not imply that a guarantee of capacity for the Bridges Unit 7 has been given.  
**ACTION:** Director Laret moved to approve the Agreement as modified by Chuck Duffy. Director Tanner seconded. Motion carried unanimously.
- 9. Wireless Communication Proposal from Mtn. Union Telecom.**  
This item was tabled.
- 10. Agreement No. A-2005-01 – Consideration of Sewer Line Reimbursement Agreement with Phil Trubey and Adoption of Ordinance No. 111.**  
**ACTION:** Director O’Driscoll moved to approve items 1, 2 and 3. Director Nelson seconded. Director Laret abstained. Motion carried.
- 11. Consideration of Intent to Adopt Negative Declaration for the North Central San Diego County Sphere of Influence Update.**  
This item was tabled until the next meeting.
- 12. General Manager’s Report.**
  - a. Treatment plant operations. – Noted and filed.
  - b. Reserves, including ERAF. – Noted and filed.
  - c. Discussion of Quantum property. – The Board’s consensus was to proceed with negotiating the acquisition of the sewer easement from T. Chang on behalf of the Quantum property owner.
  - d. General Discussion.
- 13. Monthly Flow Reports.** – Noted and filed.
- 14. Monthly Financial Reports.**
  - a. LAIF Report. – Noted and filed.
- 15. Landscape Committee Reports.**
  - a. Update on Association Work. – Dick Brockett gave the Board an update on the progress of the Association’s work cleaning up the fallen trees and responding to drainage issues.
- 16. Upcoming Seminars/Conferences.** – Noted and filed.

**17. Closed Session.**

The Board adjourned to closed session at 3:02 p.m. to discuss pending litigation pursuant to Government Code Section 54957.6. (1) case: Perea vs. RSFCSD and SFID.

At 3:08 p.m., President Moul reconvened to public session and announced that no reportable action had been taken.

**CONSIDERATION OF CORRESPONDENCE:**

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

**18. Adjournment.**

President Moul adjourned the February 14, 2005 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 3:08 p.m.

**ATTEST:**

**APPROVED:**

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Pamela Merriam, Secretary

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Doug Moul, President

**DATE:**

**DATE:**

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