

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

**January 10, 2005**

**PRESENT**

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

**ABSENT**

**GUESTS**

D. Brockett

**STAFF**

J. Pastore

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. Designation of officers for 2005.

President Moul made the following officer appointments:

- Director Nelson – Landscape
- Director Laret – Engineering
- Director Tanner – Finance
- Director O'Driscoll – Public Relations

**3. Public Comment.**

None.

**BOARD ITEMS:**

**4. Consent Calendar. – None.**

**5. Minutes of the December 13, 2004 Regular Meeting.**

**ACTION:** Director Tanner moved to approve the minutes as written. Director Laret seconded. Motion carried unanimously.

*Director O'Driscoll joined the meeting at this point.*

**6. Santa Fe Valley CFD.**

a. Project Update. – The General Manager discussed the wet weather storage reservoir with the Board.

7. **Lennar Agreement for Sewer Capacity.**  
**ACTION:** Director O'Driscoll moved to approve the Lennar Agreement subject to minor modifications by the General Manager. Director Nelson seconded. Motion carried unanimously.
  
8. **Wireless Communication Proposal from Mtn. Union Telecom.**  
This item was tabled.
  
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. LAIF Report. – Noted and filed.
  
12. **Landscape Committee Reports.**
  - a. Update on Association Work. – Dick Brockett gave the Board an update on the progress of the Association's work.
  
13. **Upcoming Seminars/Conferences.** – None.

**CONSIDERATION OF CORRESPONDENCE:**

An informational package containing copies of all correspondence to and from the District for the month of December 2004 was given to each Director along with the Agenda.

14. **Adjournment.**  
President Moul adjourned the January 10, 2005 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 3:00 p.m.

**ATTEST:**

**APPROVED:**

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Pamela Merriam, Secretary

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Doug Moul, President

**DATE:**

**DATE:**

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