

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

**June 13, 2005**

**PRESENT**

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

**ABSENT**

**GUESTS**

D. Brockett  
P. Smith  
B. Beckman  
L. Parrish

**STAFF**

J. Pastore  
C. Duffy

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The regular meeting of the Board of Directors of the Rancho Santa Fe Community Services District was called to order at 1:35 p.m. by President Moul.

- 1. Roll Call and Call to Order.**
- 2. Presentations and Acknowledgments.**
- 3. Public Comment.**

**BOARD ITEMS:**

**4. Consent Calendar.**

**ACTION:** Director Tanner moved to approve item no.(s) 5 and 6 on the consent calendar. Director O'Driscoll seconded. Motion carried unanimously.

**5. Minutes of the May 9, 2005 Regular Meeting.**

**ACTION:** Approved on the consent calendar.

**6. Dudek & Associates May 2005 Invoices.**

**ACTION:** Approved on the consent calendar.

**7. Committee Reports.**

a. Landscape.

1. Update on Association Work. – Pete Smith made a presentation on the Village improvement project.

2. Discussion of contract renewal. – The Association presented documentation that their actual cost for providing annual landscape maintenance for the CSD areas was \$414,300.

**8. Santa Fe Valley CFD.**

a. Project Update. – Chuck Duffy discussed the WWSR project status.

**9. FY 2005/06 Budgets.**

The General Manager reviewed the Budgets in detail with the Board. The Board directed staff to change the LID Budget to reflect the Association's cost of \$414,300 for annual contract work.

President Moul opened the public hearing and requested public comment. There being no public present, the public hearing was closed.

**ACTION:** Director O'Driscoll moved to approve and adopt the FY 2005/06 Budgets as modified. Director Tanner seconded. Motion carried unanimously.

**10. Approval of FY 2003/04 Final Audited Financial Statements.**

**ACTION:** Director Tanner moved to approve the final audit as presented. Director Laret seconded. Motion carried unanimously.

**11. Resolution of Application for Annexation of Harrison, Ghio and Bagley.**

**ACTION:** Director Nelson moved to approve Resolution No. R-2005-02. Director Tanner seconded. Motion carried unanimously.

**12. Consideration of Contract Change Orders to Dudek & Associates Management and Operations Agreements.**

**ACTION:** Director O'Driscoll moved to approve Contract Amendment No. 2 (Management) and Contract Amendment No. 3 (Operations) to Dudek & Associates Management and Operations Agreements. Director Laret seconded. Motion carried unanimously.

**13. Consideration of New Contract with Fleet Transportation Services for Bio-Solids Hauling and Disposal.**

**ACTION:** Director O'Driscoll moved to approve Agreement No. A-2005-12. Director Laret seconded. Motion carried unanimously.

**14. Consideration of Proposal from Dudek & Associates for CEQA Work and Major-Use Permit Processing for RSF STP Expansion.**

This item was tabled.

- 15. General Manager's Report.**
  - a. Treatment plant operations. - Noted and filed.
  - b. Ballot Election for Vector Control Assessment. - The Board voted yes to an assessment for vector control.
  - c. General Discussion.
  
- 16. Monthly Flow Reports.** – Noted and filed.
  
- 17. Monthly Financial Reports.**
  - a. May 2005 Revenue & Expenditure Report. – Noted and filed.
  - b. LAIF Report. – Noted and filed.
  
- 18. Upcoming Seminars/Conferences.**  
 CSDA Symposium, June 24, 2005. - Noted and filed.

**CONSIDERATION OF CORRESPONDENCE:**

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

- 19. Adjournment.**  
 President Moul adjourned the June 13, 2005 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 2:40 p.m.

**ATTEST:**

**APPROVED:**

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 Pamela Merriam, Secretary

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 Doug Moul, President

**DATE:**

**DATE:**

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