

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

March 14, 2005

PRESENT

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

ABSENT

J. Laret

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.**
- 3. Public Comment.**
None.

BOARD ITEMS:

- 4. Consent Calendar.**
ACTION: Director Tanner moved to approve item no.(s) 5, 6 and 7 on the consent calendar. Director O'Driscoll seconded. Motion carried unanimously.
- 5. Minutes of the February 14, 2005 Regular Meeting.**
ACTION: Approved on the consent calendar.
- 6. Dudek & Associates January 2005 Invoices.**
ACTION: Approved on the consent calendar.
- 7. Dudek & Associates February 2005 Invoices.**
ACTION: Approved on the consent calendar.
- 8. Santa Fe Valley CFD.**
 - a. Project Update. – Chuck Duffy reported that both Starwood and the McCrink Trust have requested the District to begin working on the second bond issue.

- b. 7th Amendment to SFV Agreement.
ACTION: Director O’Driscoll moved to approve the 7th Amendment. Director Tanner seconded. Motion carried unanimously.
- 9. Joint Agreement to Improve Major Subdivision, Tract No. 5073-8.**
ACTION: Director O’Driscoll moved to approve Agreement No. A-2005-03. Director Tanner seconded. Motion carried unanimously.
- 10. Consideration of Intent to Adopt Negative Declaration for the North Central San Diego County Sphere of Influence Update.**
ACTION: Director Tanner moved to adopt the Negative Declaration and Resolution No. R-2005-01. Director Nelson seconded. Motion carried unanimously.
- 11. Consideration of Investment Policy.**
ACTION: Director Nelson moved to reaffirm the commitment to Policy P-98-01. Director Tanner seconded. Motion carried unanimously.
- 12. General Manager’s Report.**
- a. Treatment plant operations. – Noted and filed.
 - b. Status of the purchase of a new pump run vehicle.
ACTION: Director O’Driscoll moved to authorize the General Manager to purchase a new vehicle to replace the old pump run truck. Director Tanner seconded. Motion carried unanimously.
 - c. Nominations for LAFCO Special District Advisory Committee.
ACTION: Director O’Driscoll moved to cast a vote for Mr. John Linden. Director Tanner seconded. Motion carried unanimously.
 - d. Discussion of District Counsel. - The General Manager discussed the possibility of having a second Counsel available for future engagement. The Board took no action at this time.
 - e. General Discussion. (--)
- 13. Monthly Flow Reports.** – Noted and filed.
- 14. Monthly Financial Reports.**
- a. February 2005 Revenue & Expenditure Report. – Noted and filed.
 - b. 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.
- 16. Upcoming Seminars/Conferences.** – Noted and filed.

CONSIDERATION OF CORRESPONDENCE:

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

17. Adjournment.

President Moul adjourned the March 14, 2005 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 2:20 p.m.

ATTEST:

APPROVED:

Pamela Merriam, Secretary

Doug Moul, President

DATE:

DATE:
