

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

**September 12, 2005**

**PRESENT**

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

**ABSENT**

**GUESTS**

D. Brockett

**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 1:30 p.m. by President Moul.

**1. Roll Call and Call to Order.**

**2. Presentations and Acknowledgments.**

The General Manager announced that there was a scheduled field trip to the Mt. Israel Reservoir sponsored by OMWD on September 30, 2005.

**3. Public Comment.**

**BOARD ITEMS:**

**4. Consent Calendar.**

**ACTION:** Director O'Driscoll moved to approve item no.(s) 6 and 7 on the consent calendar. Director Laret seconded. Motion carried unanimously.

**5. Minutes of the August 1, 2005 Regular Meeting.**

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

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

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

**7. Dudek & Associates August 2005 Invoices.**

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

**8. Committee Reports.**

a. Landscape.

1. Dick Brockett reported on the status of the eucalyptus tree removal on Las Planideras.

**9. Santa Fe Valley CFD.**

- a. Project Update. – Chuck Duffy reported that the liner repair for the wet weather storage reservoir is now complete.

**10. Renewal of Annual Maintenance Contract with Hawthorne Power Systems for Emergency Generators.**

**ACTION:** Director Laret moved to approve Agreement No. A-2005-22. Director Nelson seconded. Motion carried unanimously.

**11. Agreement No. A-2005-23 - Consideration of Sewer Line Reimbursement Agreement with Dan Barry (El Zorro Vista Sewer Line) and Adoption of Ordinance No. 115.**

**ACTION:** Director Tanner moved to approve Agreement No. A-2005-23; to adopt Ordinance No. 115; and directed staff to publish within 15 days. Director O’Driscoll seconded. Motion carried unanimously.

**12. General Manager’s Report.**

- a. Treatment plant operations. - Noted and filed.
- b. Proposal from TELCOM for telephone and communications connections between RSF WRF office and trailer.

**ACTION:** Director Laret moved to approve Agreement No. A-2005-24. Director O’Driscoll seconded. Motion carried unanimously.

- c. General Discussion.

**13. Monthly Flow Reports.** – Noted and filed.

**14. Monthly Financial Reports.**

- a. June 2005 Revenue & Expenditure Report. – Not available.
- 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 August 2005 was given to each Director along with the Agenda.

**Closed Session:**

At 2:26 p.m. President Moul adjourned the meeting to Closed Session for the purpose of discussing existing litigation for two (2) cases pursuant to Section 54956(b) of the Government Code.

At 2:37 p.m. President Moul reconvened the public meeting and announced that no reportable action had been taken in Closed Session.

**16. Adjournment.**

President Moul adjourned the September 12, 2005 Regular Meeting of the Rancho Santa Fe Community Services District Board of Directors at 2:37 p.m.

**ATTEST:**

**APPROVED:**

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Pamela Merriam, Secretary

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Doug Moul, President

**DATE:**

**DATE:**

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