

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, August 8, 2011, 1:30 P.M.

Rancho Santa Fe Association Board Room
17022 Avenida de Acacias, Rancho Santa Fe, CA 92067

1. Call Meeting to Order and Roll Call.

Board Members:	President:	Ron McMahon
	Vice-President:	John Tanner
	Director:	Doug Moul
	Director:	Dale Nelson
	Director:	Donna Ferrier

Staff:	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez

2. Public Comment.

ACTION ITEMS:

Page No.

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| 3. Report from the RSF Association on Landscape Work. | (--) |
| Recommendation: To be made by the Board. | |
| 4. Minutes of the June 13, 2011 Regular Meeting. | 4-6 |
| Recommendation: Approve as written. | |
| 5. Minutes of the June 20, 2011 Special Meeting. | 7-8 |
| Recommendation: To be made by the Board. | |
| 6. June 2011 Dudek Invoices for Payment. | 9-14 |
| Recommendation: To be made by the Board. | |
| 7. Adoption of Resolutions Directing That the Sewer Service and Sewer Standby Charges, and the CFD No. 1 Assessments, be Collected on the County of San Diego Property Tax Roll. | 15-50 |
| Recommendation: 1. Open the public hearing.
2. Close the public hearing.
3. Approve the Resolutions as presented. | |
| 8. Consideration of Assessment District 92-1 Annual Levy. | 51-52 |
| Recommendation: For board information. | |

- 9. Consideration of Proposals for Fiscal Year 2010-11 Auditing Services. 53**
Recommendation: To be made by the Board.
- 10. Santa Fe Valley Development Project and Community Facilities District No. 1.**
- a. Update on Bond Refunding for CFD No.1 – Final Numbers. **55-69**
 - b. Santa Fe Valley Ad-Hoc Committee Update. **(--)**
- 11. District Engineer’s Report.**
- a. Treatment Plant, Pump Station, and Sewer System Operations Report. **71**
 - b. June and July 2011 Odor Responses. **72**
 - c. Sewer System Cleaning Footage Report. **73-74**
- 12. General Manager’s Report. (--)**
- 13. Monthly Flow Reports. 75-77**
- 14. Monthly Financial Reports.**
- a. Account Balances. **79**
 - b. 2011 Revenue and Expenditure Reports (Unaudited). **80-87**
 - c. LAIF Monthly Update. **88-89**
- 15. Upcoming Seminars/Conferences. (--)**

CONSIDERATION OF CORRESPONDENCE:

An informational package containing copies of all pertinent correspondence to and from the District for the month of July 2011 will be given to each Board member along with the Agenda.

Adjournment.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.