

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

RANCHO SANTA FE CSD FINANCING AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING  
Monday, August 8, 2011, 1:30 P.M.  
(Immediately following the conclusion of the meeting  
the Board of Directors of the  
Rancho Santa Fe Community Services District)  
Rancho Santa Fe Association Board Room  
17022 Avenida de Acacias, Rancho Santa Fe, CA 92067

1. Call Meeting to Order and Roll Call.

<b>Board Members:</b>	Chair:	Ron McMahon
	Vice-Chair:	John Tanner
	Director:	Doug Moul
	Director:	Dale Nelson
	Director:	Donna Ferrier

<b>Staff:</b>	Secretary:	Paula Melendrez
	Treasurer:	Chuck Duffy

2. Public Comment.

**ACTION ITEMS:**

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3. Minutes of the June 13, 2011 Organizational Special Meeting. 2-3  
Recommendation: Approve as written.

4. Minutes of the June 20, 2011 Regular Meeting. 4-5  
Recommendation: Approve as written.

Adjournment.