

RANCHO SANTA FE  
COMMUNITY SERVICES DISTRICT

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, June 13, 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.**

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

<b>Staff:</b>	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez
	District Engineer:	Jeff Pape

**2. Public Comment.**

**ACTION ITEMS:**

**Page No.**

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|---|--------------|
| <b>3. Report from the RSF Association on Landscape Work.</b><br><b>Recommendation:</b> To be made by the Board.   | <b>(--)</b>  |
| <b>4. Minutes of the May 9, 2011 Regular Meeting.</b><br><b>Recommendation:</b> Approve as written.   | <b>5-7</b>   |
| <b>5. Consideration of the First Amendment to the Landscape Maintenance Agreement between the Rancho Santa Fe Community Services District and the Rancho Santa Fe Association.</b><br><b>Recommendation:</b> To be made by the Board. | <b>8-10</b>  |
| <b>6. April 2011 Dudek Invoices for Payment.</b><br><b>Recommendation:</b> To be made by the Board.   | <b>12-17</b> |
| <b>7. May 2011 Dudek Invoices for Payment.</b><br><b>Recommendation:</b> To be made by the Board.   | <b>18-23</b> |
| <b>8. Consideration of Settlement Agreement between Starwood-Santa Fe Valley Partners and the Rancho Santa Fe CSD.</b><br><b>Recommendation:</b> For Board Information Only.  | <b>24-27</b> |

- 9. Consideration of Fiscal Year 2011/2012 Sewer and Landscape District Budgets. 28-35**
1. Open public hearing and request public comment;
  2. Close public hearing; and
  3. Approve and adopt the budgets.
- 10. Consideration of Agreement A-2011-01 between Rancho Santa Fe Community Services District and Dudek for Management Services. Recommendation: To be made by the Board. 36-44**
- 11. Consideration of Agreement A-2011-02 between Rancho Santa Fe Community Services District and Dudek for Operation of the Rancho Santa Fe Water Reclamation Facility and Santa Fe Valley Water Reclamation Facility. Recommendation: To be made by the Board. 46-51**
- 12. Consideration of Policy Regarding Investment of District Funds. Recommendation: To be made by the Board. 52-53**
- 13. Consideration of Ordinance No. 2011-01 for the Rambla De Las Flores Extension (Andonian) Sewer Reimbursement Agreement (second reading). Recommendation: 1. Waive the second reading of the reimbursement ordinance. 2. Approve the ordinance. 3. Direct staff to post and publish the ordinance. 54-55**
- 14. Santa Fe Valley Development Project and Community Facilities District No. 1.**
- a. Update on Bond Refunding for CFD No.1. (--)
  - b. Santa Fe Valley Ad-Hoc Committee Update. (--)
- 15. District Engineer's Report.**
- a. Treatment Plant, Pump Station, and Sewer System Operations Report. 56
  - b. May 2011 Odor Responses. 57
  - c. Sewer System Cleaning Footage Report. 58
- 16. General Manager's Report. (--)**
- 17. Monthly Flow Reports. 59-61**
- 18. Monthly Financial Reports.**

- a. Account Balances. **62**
- b. 2011 Revenue and Expenditure Reports (Unaudited). **63-67**
- c. LAIF Monthly Update. **68-69**

**19. Upcoming Seminars/Conferences. (--)**

**CONSIDERATION OF CORRESPONDENCE:**

An informational package containing copies of all pertinent correspondence to and from the District for the month of May 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.