

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, October 10, 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:

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| 3. Report from the RSF Association on Landscape Work.
Recommendation: To be made by the Board. | (--) |
| 4. Minutes of the September 12, 2011 Regular Meeting.
Recommendation: Approve as written. | 4-5 |
| 5. August 2011 Dudek Invoices for Payment.
Recommendation: To be made by the Board. | 6-11 |
| 6. Election of LAFCO Alternate Special District Member and
Special Districts Advisory Committee Member.
Recommendation: To be made by the Board. | 12-31 |
| 7. Consideration of Joint Lien Contract with County of San Diego.
Recommendation: Approve as presented. | 32-55 |
| 8. Santa Fe Valley Development Project and Community Facilities
District No. 1.
a. Santa Fe Valley Ad-Hoc Committee Update. | (--) |

9. District Engineer's Report.	
a. Treatment Plant, Pump Station, and Sewer System Operations Report	56
b. September-October 2011 Odor Report.	57
c. Collections Crew – Operations Log.	58
10. General Manager's Report.	59
11. Monthly Flow Reports.	60-62
12. Monthly Financial Reports.	
a. Account Balances.	64
b. 2011 Revenue and Expenditure Reports (Unaudited).	65-68
c. LAIF Monthly Update.	69-70
13. Upcoming Seminars/Conferences.	(--)

CONSIDERATION OF CORRESPONDENCE:

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