



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Monday, January 13, 2014, 4:00 P.M**  
Morgan Run Resort Clubhouse  
5690 Cancha De Golf, Rancho Santa Fe, CA

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

**Board Members:** President: Kathy McHenry  
Vice-President: Bill Haynor  
Director: John Mirza  
Director: Nancy McElfresh  
Director: Vacant

**Staff:** General Manager: Chuck Duffy

**2. Public Comment.**

**ACTION ITEMS:**

**3. Minutes of the December 9, 2013 Regular Meeting.**

**Recommendation:** Approve as submitted.

**4. November 2013 Dudek Invoices for Payment.**

**Recommendation:** To be made by the Board.

**5. Consideration of Existing and Proposed Landscape Plantings.**

- a. Condition Assessment of Palm Trees in Cancha De Golf Median, Date Palms at Fountain, Olive Trees Along Via De La Valle, And Privet Hedge Along Hole 4 North Course.
- b. Proposed Conceptual Designs for the Right of Way Landscaping In Cancha De Golf and Via De La Valle.
- c. Trimming of Privet Hedge Along Hole 5 South Course.

**Recommendation:** To be made by the Board.

**6. Consideration of Board Vacancy.**

**Recommendation:** Fill the vacancy by Board appointment.

**7. Consideration of Reserves Management Policy.**

**Recommendation:** Approve the policy as presented.

**8. Monthly Flow Report.**

**9. District Financial Reports.**

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Register for November 2013.
- d. LAIF Update.

**10. General Manager's Report.**

- a. Sewer and Landscape Operations Reports.

**11. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE:**

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