



AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Monday, February 17, 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 January 13, 2014 Regular Meeting.

Recommendation: Approve as submitted.

4. December 2013 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

5. Appointment of New Director.

Recommendation: To be made by the Board.

6. Consideration of Existing and Proposed Landscape Plantings.

Recommendation: To be made by the Board.

7. Monthly Flow Report.

8. District Financial Reports.

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

9. General Manager's Report.

- a. Sewer and Landscape Operations Reports.

10. Upcoming Seminars/Conferences.

CONSIDERATION OF CORRESPONDENCE:

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