

**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Monday, June 9, 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: Jack Wasserman

**Staff:** General Manager: Chuck Duffy

**2. Public Comment.**

**ACTION ITEMS:**

**3. Minutes of the May 12, 2014 Regular Meeting.**

**Recommendation:** Approve as submitted.

**4. April 2014 Dudek Invoices for Payment.**

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

**5. Consideration of Fiscal Year 2014/2015 Sewer and Landscape District Budgets.**

1. Open public hearing and receive public comment;
2. Close public hearing; and
3. Approve and adopt the budgets as presented.

**6. Consideration of Ordinance O-2014-01 for Increase of the Annual Sewer Service Charge (1<sup>st</sup> Reading).**

**Recommendation:** Approve the ordinance in its substantial form.

**7. Consideration of Existing and Proposed Landscape Plantings And Split Rail Fence Along Via De La Valle.**

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

**8. Consideration of Landscape Maintenance Proposals.**

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

**9. Consideration of Agreement A-2014-02 between Whispering Palms Community Services District and Dudek for Operations Services.**

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

**10. Consideration of Agreement A-2014-03 between Whispering Palms Community Services District and Dudek for Management Services.**

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

**11. Monthly Flow Report.**

**12. District Financial Reports.**

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Register for April 2014.
- d. LAIF Update.

**13. General Manager's Report.**

- a. Sewer and Landscape Operations Reports.

**14. 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 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.*