

**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Monday, August 4, 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 June 9, 2014 Regular Meeting.**

**Recommendation:** Approve as submitted.

**4. Minutes of the June 25, 2014 Special Meeting.**

**Recommendation:** Approve as submitted.

**5. May and June 2014 Dudek Invoices for Payment.**

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

**6. Consideration of Ordinance O-2014-01 for Increase of the Annual Sewer Service Charge (2<sup>nd</sup> Reading).**

**Recommendation:** 1. Open the public hearing.  
2. Close the public hearing.  
3. Approve the ordinance as presented.

**7. Adoption of a Resolution Directing That the Sewer Service and Sewer Standby Charges, and the Assessment District 93-1 Assessments, be Collected on the County of San Diego Property Tax Roll.**

**Recommendation:** 1. Open the public hearing.  
2. Close the public hearing.  
3. Approve the collection of the charges on the tax roll.

- 8. Report on Assessment District 93-1 Annual Levy.**  
**Recommendation:** For board information.
- 9. Consideration of District Monthly Board Meeting Schedule.**  
**Recommendation:** To be made by the Board.
- 10. Consideration of Existing and Proposed Landscape Plantings, And Split Rail Fence Along Via De La Valle.**  
**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 May and June 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 June 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.*