



**AGENDA**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Tuesday, September 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 August 4, 2014 Regular Meeting.**

**Recommendation:** Approve as submitted.

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

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

**5. Consideration of District Board Meeting and Procedures Policy.**

**Recommendation:** Approve Policy P-2014-02 as presented.

**6. Consideration of Existing and Proposed Landscape Plantings  
Along Via De La Valle.**

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

**7. Consideration of a Proposal for Updating the District's Sewer  
System Management Plan.**

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

**8. Consideration of the Potential Provision of Recycled Water and  
the North San Diego Water Reuse Coalition's Notice of Preparation  
of a Draft Programmatic Environmental Impact Report.**

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

**9. Monthly Flow Report.**

**10. District Financial Reports.**

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

**11. General Manager's Report.**

- a. Sewer and Landscape Operations Reports.

**12. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE:**

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