



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Tuesday, October 14, 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  
District Administrator: Paula Melendrez

**2. Public Comment.**

**ACTION ITEMS:**

**3. Minutes of the September 9, 2014 Special Meeting.**

**Recommendation:** Approve as submitted.

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

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

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

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

**6. Consideration of Recycled Water Report by Wilson Engineering:  
Alternatives Analysis for Tertiary Recycled Water System Improvements.**

**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 August 2014.
- 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 August 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.*