

AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, February 10, 2015, 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: Nancy McElfresh
Director: David Nugent
Director: Jack Wasserman

Staff: General Manager: Chuck Duffy
District Administrator: Paula Melendrez

2. Public Comment.

ACTION ITEMS:

3. Election of Board President and Vice President for 2015.

Recommendation: Board President to accept nominations for Board President and Vice President.

4. Minutes of the January 13, 2015 Regular Meeting.

Recommendation: Approve as submitted.

5. Minutes of the January 20, 2015 Special Meeting.

Recommendation: Approve as submitted.

6. December 2014 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

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

Recommendation: To be made by the Board.

8. Monthly Flow Report.

9. District Financial Reports.

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

10. General Manager's Report.

- a. Sewer and Landscape Operations Reports.
- b. Update on reclaimed water.

11. 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.