



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Tuesday, March 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. Minutes of the February 10, 2015 Regular Meeting.**

**Recommendation:** Approve as submitted.

**4. January 2015 Dudek Invoices for Payment.**

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

**5. Consideration of Fiscal Year 2013-2014 Comprehensive Annual Financial Report and Draft Audit.**

**Recommendation:** Approve as submitted.

**6. Consideration of Proposals for Landscape Plantings Between Via De La Valle and Hole 4 North Morgan Run Golf Course.**

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

**7. Consideration of Paving Proposal at the Whispering Palms Treatment Plant for Relocation of Onsite Equipment Storage Units.**

**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 January 2015.
- 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 January 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.*