



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, May 12, 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: Jack Wasserman
Vice-President: Nancy McElfresh
Director: Kathy McHenry
Director: Bill Haynor
Director: David Nugent

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

2. Public Comment.

ACTION ITEMS:

3. Minutes of the April 14, 2015 Regular Meeting.

Recommendation: Approve as submitted.

4. March 2015 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

5. Consideration of Fiscal Year 2015/2016 Draft Sewer and Landscape District Budgets.

Recommendation: To be made by the Board.

6. Consideration of Landscape Plantings in Road Right of Way.

Recommendation: To be made by the Board.

7. Consideration of Updated Agreement with Rancho Paseana for Effluent Disposal.

Recommendation: Approve the agreement as presented.

8. Monthly Flow Report.

9. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Register for March 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 March 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.