



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Tuesday, June 9, 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 May 12, 2015 Regular Meeting.**

**Recommendation:** Approve as submitted.

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

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

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

1. Open public hearing and receive public comment.
2. Close public hearing.
3. Approve and adopt the budgets as presented.

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

**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 April 2015.
- d. LAIF Update.

**9. General Manager's Report.**

- a. Sewer and Landscape Operations Reports.
- b. Recycled water report.

**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 April 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.*