

AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, December 8, 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:

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| 3. Election of Board President and Vice President for 2016. | (--) |
| Recommendation: Board President to accept nominations for Board President and Vice President. | |
| 4. Minutes of the November 5, 2015 Special Meeting. | 4-5 |
| Recommendation: Approve as submitted. | |
| 5. October 2015 Dudek Invoices for Payment. | 6-10 |
| Recommendation: To be made by the Board. | |
| 6. Consideration of Email from Newport Pacific. | 11-12 |
| Recommendation: To be made by the Board. | |
| 7. Consideration of Proposed Pre-Final Design for the Right of Way Landscaping in Cancha De Golf and Along Via De La Valle. | 13 |
| Recommendation: To be made by the Board. | |
| 8. Consideration of Landscaping near Pacifica Enterprises Building. | 14-15 |
| Recommendation: To be made by the Board. | |

- 9. Consideration of the County’s Storm Drain Ditch in the Crescent Area. 16**
Recommendation: To be made by the Board.
- 10. Monthly Flow Report. 17**
- 11. District Financial Reports.**
- a. Account Balances. **19-20**
 - b. Revenue and Expenditure Reports (Unaudited). **21-23**
 - c. WPCSD Check Register for October 2015. **24-25**
 - d. LAIF Update. **26-27**
- 12. General Manager’s Report.**
- a. Sewer and Landscape Operations Reports. **28-29**
 - b. Recycled Water Report.
- 13. Upcoming Seminars/Conferences.**

CONSIDERATION OF CORRESPONDENCE:

An informational package containing copies of all pertinent correspondence to and from the District for the month of October 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.