



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Tuesday, March 8, 2016, 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: Nancy McElfresh  
Vice-President: David Nugent  
Director: Kathy McHenry  
Director: Bill Haynor  
Director: Jack Wasserman

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

**2. Public Comment.**

**ACTION ITEMS:**

**3. Minutes of the February 17, 2016 Special Meeting.**

**Recommendation:** Approve as submitted.

**4. January 2016 Dudek Invoices for Payment.**

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

**5. Consideration of Proposed Design for the Right of Way  
Landscaping in Cancha De Golf and Along Via De La Valle.**

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

**6. Monthly Flow Report.**

**7. District Financial Reports.**

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Register for January 2016.
- d. LAIF Update.

**8. General Manager's Report.**

- a. Sewer and Landscape Operations Reports.

**9. 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.*