



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, May 10, 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 April 12, 2016 Regular Meeting.

Recommendation: Approve as submitted.

4. Minutes of the April 28, 2016 Special Meeting.

Recommendation: Approve as submitted.

5. March 2016 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. Consideration of Fiscal Year 2014-2015 Comprehensive Annual Financial Report and Draft Audit.

Recommendation: Approve as submitted.

7. Consideration of Fiscal Year 2016/17 Draft Sewer and Landscape District Budgets.

Recommendation: To be made by the Board.

8. Consideration of Landscaping and Proposed Landscape Design For the Whispering Palms Entryway and Road Right of Way Along Via de la Valle.

Recommendation: To be made by the Board.

9. Consideration of Proposed Landscaping for the Cancha de Golf Road Right of Way.

Recommendation: To be made by the Board.

10. Monthly Flow Report.

11. District Financial Reports.

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

12. General Manager's Report.

- a. Sewer and Landscape Operations Reports.
- b. Consideration of allowing the FRCSD to provide service to a parcel within the WPCSD.

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 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.