



AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, August 9, 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 June 14, 2016 Regular Meeting.

Recommendation: Approve as submitted.

4. Minutes of the July 12, 2016 Special Meeting.

Recommendation: Approve as submitted.

5. May and June 2016 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. Adoption of a Resolution Directing That the Sewer Service and Sewer Standby Charges be Collected on the County of San Diego Property Tax Roll.

Recommendation: 1. Open the public hearing.
2. Close the public hearing.
3. Approve the collection of the charges on the tax roll.

7. Consideration of Construction Bids and Award of Contract For the Proposed New Landscaping Plan in the Road Right of Way in Cancha De Golf and Via De Las Palmas.

Recommendation: To be made by the Board.

8. Monthly Flow Report.

9. District Financial Reports.

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

10. General Manager's Report.

- a. Sewer and Landscape Operations Reports.

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 June 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.