



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, December 13, 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: Director: Kathy McHenry
Director: Bill Haynor
Director: Byron Hanchett
Director: Doug Manatt
Director: Vacancy

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

2. Public Comment.

ACTION ITEMS:

3. Election of Board President and Vice President for 2017.

Recommendation: Request nominations for Board President and Vice-President.

4. Minutes of the August 9, 2016 Special Meeting.

Recommendation: Approve as submitted.

5. October 2016 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. Review of Maintenance and Status of Entrance and Median Palms in Cancha De Golf, and of the Olive Trees along Via de la Valle.

Recommendation: To be made by the Board.

7. Review of the Cancha De Golf Median Landscaping Project Budget, Related Expenditures, and Project Bid Status.

Recommendation: To be made by the Board.

8. Discussion of Current Board Vacancy.

Recommendation: For board discussion.

9. Review of District's Insurance Coverage.

Recommendation: For board review.

10. Monthly Flow Report.

11. District Financial Reports.

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

12. General Manager's Report.

- a. Sewer and Landscape Operations Reports.

13. Upcoming Seminars/Conferences.

14. Consideration of Future Agenda Items.

Recommendation: To be made by the Board.

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.