

W·H·I·S·P·E·R·I·N·G P·A·L·M·S  
C O M M U N I T Y S E R V I C E S D I S T R I C T

Rancho Santa Fe

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Tuesday, January 10, 2017, 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.**

Communication from the public concerning matters which are under the District's subject jurisdiction which are not on the agenda.

**ACTION ITEMS**

**ADJOURN TO CLOSED SESSION**

- 3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9.

**RECONVENE TO OPEN SESSION**

Announce any reportable board action from Closed Session.

**4. Minutes of the December 13, 2016 Regular Meeting.**

**Recommendation:** Approve as submitted.

**5. November 2016 Dudek Invoices for Payment.**

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

**6. Consideration of Potential Landscaping Project for Road Right-of-Way  
In and Along Cancha De Golf and Via de la Valle.**

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

**7. Consideration of Replacing Existing Split Rail Fence Between  
Via de la Valle and Hole 5 of Morgan Run South Course.**

**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 November 2016.
- d. LAIF Update.

**10. General Manager's Report.**

- a. Sewer and Landscape Operations Reports.

**11. Upcoming Seminars/Conferences.**

**12. Consideration of Future Agenda Items.**

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

**Adjournment.**

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