



Rancho Santa Fe

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, July 11, 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.

AGENDA

3. Consideration of Performance Tracking Methods for Board Meeting Action Items.

Recommendation: To be made by the Board.

4. Consideration of Action Items from Prior Board Meeting(s).

Recommendation: To be made by the Board.

5. Consideration of Landscaping Issues in the Road Right-of-Way For Cancha De Golf, Via De Las Palmas, and Via De La Valle.

- a. Update on installation of 3' strip of grass turf along Cancha De Golf and Via De Las Palmas.
- b. Update on planting of Pepper Trees along Via De La Valle.
- c. Update on discussions regarding the recently installed above ground OMWD backflow, meter, and valved potable water pipe in the Via De La Valle Right-of-Way serving the Palma De La Reina project.
- d. Article from the Union-Tribune on the South American Palm Weevil threat to certain species of palms.
- e. Consideration of Contracting Landscape Management Services Separately from Sewer System Management Services.

Recommendation(s): To be made by the Board.

**6. Consideration of Replacing the Wood Fence Along Via de la Valle or
Installation of a Screening Hedge.**

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.