



Rancho Santa Fe

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, September 19, 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

3. Consideration of Prior Meeting Action Items.

Recommendation: To be made by the Board.

4. Minutes of the August 8, 2017 Regular Meeting.

Recommendation: Approve as submitted.

5. July 2017 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. 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 options for 3' landscaping strip 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. Update on Screening Options Along Via de la Valle and Morgan Run GC Hole 5 South, and Removal of Dead Existing Landscaping.

Recommendation: To be made by the Board.

7. Consideration of Installation of Solar Panels at the Wastewater Treatment Plant.

Recommendation: For board information.

8. Monthly Flow Report.

9. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Register for July 2017.
- d. LAIF Update.

10. General Manager's Report.

- a. Sewer and Landscape Operations Reports.

11. Upcoming Seminars/Conferences.

12. Consideration of Future Agenda Items.

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.