



Rancho Santa Fe

## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Tuesday, November 14, 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 September 19, 2017 Special Meeting.

**Recommendation:** Approve as submitted.

#### 5. Minutes of the October 10, 2017 Regular Meeting.

**Recommendation:** Approve as submitted.

#### 6. September 2017 Dudek Invoices for Payment.

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

#### 7. 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 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 Hedge Planting Along Via de la Valle and Morgan Run  
GC Hole 5 South.

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

**8. Report from the Solar Committee.**

**Recommendation:** For board information.

**9. Monthly Flow Report.**

**10. District Financial Reports.**

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

**11. General Manager's Report.**

- a. Sewer and Landscape Operations Reports.

**12. Upcoming Seminars/Conferences.**

**13. Consideration of Future Agenda Items.**

**Adjournment.**

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