



Rancho Santa Fe

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, December 12, 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. Election of Board President and Vice President for 2017.

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

4. Consideration of Prior Meeting Action Items.

Recommendation: To be made by the Board.

5. Minutes of the November 14, 2017 Regular Meeting.

Recommendation: Approve as submitted.

6. October 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 and related irrigation agreement with the Palma De La Reina Development.
 - b. Update on planting of Pepper Trees along Via De La Valle.
 - c. Consideration of hiring a landscape management group to manage the landscape improvement district.

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 October 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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