



Rancho Santa Fe

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 9, 2018, 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 December 12, 2017 Regular Meeting.

Recommendation: Approve as submitted.

5. November 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 3' Strip Grass Turf Installation Project along Cancha De Golf and Via De Las Palmas.
- b. Consideration of Landscaping and Proposed Landscape Design for the Road Right of Way Along Via de la Valle.
- c. Report on Monthly Walk-Through of the Landscape District.

Recommendation: To be made by the Board.

7. Report from the Solar Power Ad-Hoc Committee.

8. Monthly Flow Report.

9. District Financial Reports.

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

10. General Manager's Report.

- a. Sewer and Landscape Operations Reports.
- b. Report on Recycled Water.

11. Upcoming Seminars/Conferences.

12. Consideration of Future Agenda Items.

Adjournment.

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