



Rancho Santa Fe

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, May 8, 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 March 13, 2018 Regular Meeting.

Recommendation: Approve as submitted.

5. February and March 2018 Dudek Invoices for Payment.

Recommendation: For Board information.

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 at the Corner of Via de la Valle and Cancha De Golf.
- c. Consideration of Landscaping for the Road Right-of-Way Along Via de la Valle.

Recommendation: To be made by the Board.

7. Consideration of Circulating Request for Proposals for New Landscape Contractor.

Recommendation: To be made by the Board.

- 8. Consideration of Fiscal Year 2018/19 Draft Sewer and Landscape District Budgets.**
Recommendation: To be made by the Board.
- 9. Consideration of Agreement A-2018-01 between Whispering Palms Community Services District and Dudek for Management Services.**
Recommendation: To be made by the Board.
- 10. Consideration of Agreement A-2018-02 between Whispering Palms Community Services District and Dudek for Operation of the Whispering Palms Water Reclamation Facility.**
Recommendation: To be made by the Board.
- 11. Consideration of Fiscal Year 2016-2017 Comprehensive Annual Financial Report and Draft Audit.**
Recommendation: Approve as submitted.
- 12. Report from the Solar Power Ad-Hoc Committee.**
- 13. Monthly Flow Report.**
- 14. District Financial Reports.**
 - a. Account Balances.
 - b. Revenue and Expenditure Reports (Unaudited).
 - c. WPCSD Check Register for March 2018.
 - d. LAIF Update.
- 15. General Manager's Report.**
 - a. Sewer and Landscape Operations Reports.
- 16. Upcoming Seminars/Conferences.**
- 17. Consideration of Future Agenda Items.**

Adjournment.

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