

W·H·I·S·P·E·R·I·N·G P·A·L·M·S
C O M M U N I T Y S E R V I C E S D I S T R I C T

Rancho Santa Fe

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, June 12, 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. Minutes of the May 8, 2018 Regular Meeting.

Recommendation: Approve as submitted.

4. April 2018 Dudek Invoices for Payment.

Recommendation: For Board information.

5. Consideration of Landscaping Issues in the Road Right-of-Way For Cancha De Golf, Via De Las Palmas, and Via De La Valle.

- a. Consideration of Prior Meeting Action Items.
- b. Update on 3' Strip Grass Turf Installation Project along Cancha De Golf and Via De Las Palmas.
- c. Consideration of Landscaping and Proposed Landscape Design for the Road Right-of-Way in Cancha De Golf and Via de la Valle.
- d. Consideration of Widening and Landscaping the Medians in Cancha De Golf.

Recommendation: To be made by the Board.

6. Consideration of Installing a Cell Phone Tower at the Whispering Palms Wastewater Treatment Plant.

Recommendation: To be made by the Board.

- 7. Consideration of Fiscal Year 2018/19 Sewer and Landscape District Budgets.**
 1. Open public hearing and receive public comment.
 2. Close public hearing.
 3. Approve and adopt the budgets as presented.

- 8. Consideration of Proposals for Fiscal Year 2017/18 Auditing Services.**
Recommendation: To be made by the Board.

- 9. Report from the Solar Power Ad-Hoc Committee.**

- 10. Monthly Flow Report.**

- 11. District Financial Reports.**
 - a. Account Balances.
 - b. Revenue and Expenditure Reports (Unaudited).
 - c. WPCSD Check Register for April 2018.
 - d. LAIF Update.

- 12. General Manager's Report.**
 - a. Sewer and Landscape Operations Reports.

- 13. Upcoming Seminars/Conferences.**

- 14. Consideration of Future Agenda Items.**

Adjournment.

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