

AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, August 7, 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.

AGENDA ITEMS

3. Minutes of the June 12, 2018 Regular Meeting.

Recommendation: Approve as submitted.

4. May and June 2018 Dudek Invoices for Payment.

Recommendation: For Board information.

5. Adoption of a Resolution Directing That the Sewer Service Charges and Sewer Standby Charges be Collected on the County of San Diego Property Tax Roll.

Recommendation: 1. Open the public hearing.
2. Close the public hearing.
3. Approve the collection of the charges on the tax roll.

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. 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.

7. Consideration of Proposals for Sewer Connection Fee Study and Report.

Recommendation: To be made by the Board.

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

9. Monthly Flow Report.

10. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Register for June 2018.
- d. LAIF Update.

11. General Manager's Report.

- a. Sewer and Landscape Operations Reports.
- b. Update on potential for a cell phone tower at the treatment plant.

12. Upcoming Seminars/Conferences.

13. Consideration of Future Agenda Items.

Adjournment.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials.

Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.