

AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, September 11, 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 August 7, 2018 Regular Meeting.

Recommendation: Approve as submitted.

4. July 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.
- e. Consideration of Landscaping on Via Valle Verde.

Recommendation: To be made by the Board.

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

7. Monthly Flow Report.

8. District Financial Reports.

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

9. General Manager's Report.

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

10. Upcoming Seminars/Conferences.

11. 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.

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