

**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Tuesday, December 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: Al Panton

**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**

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**3. Election of Board President and Vice President for 2019.**

**Recommendation:** Board to accept nominations for Board President and Vice President.

**4. Minutes of the October 9, 2018 Regular Meeting (the November Regular Meeting was cancelled).**

**Recommendation:** Approve as submitted.

**5. September and October 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. Prior Meeting Action Items.
- b. Landscaping and Proposed Landscape Design for the Road Right-of-Way in front of the Pacifica Building at the Intersection of Cancha De Golf and Via de la Valle.
- c. Landscaping on Via Valle Verde and Via De La Valle: Additional Hedge Plantings and Consideration of the Parkway Planting Area.
- d. Status of the Palm Trees in the Cancha De Golf Median.
- e. Community Engagement for Landscaping Issues.

**6. Consideration of Landscaping Issues in the Road Right-of-Way (con't.)**

- f. Proposed Widening and Landscaping of the Medians in Cancha De Golf.
- g. Landscaping Priorities for 2019.
- h. Schedule for a Monthly Landscape Walkthrough.

**Recommendation:** To be made by the Board.

**7. Committee Appointments.**

- a. Landscaping Committee.
- b. Solar Committee.
- c. Wastewater Treatment Plant Committee.

**8. Community Relations and Appointment of Community Liaisons.**

- a. Morgan Run Resort.
- b. Pacifica Enterprises.
- c. Palma de La Reina.
- d. Interagency Relations.

**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 October 2018.
- d. LAIF Update.

**12. General Manager's Report.**

- a. Sewer and Landscape Operations Reports.

**13. Upcoming Seminars/Conferences.**

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**14. Consideration of Future Agenda Items.**

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**Adjournment.**

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