



Rancho Santa Fe

## **AGENDA**

### **BOARD OF DIRECTORS REGULAR MEETING**

**Tuesday, January 8, 2019, 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:** Board President: Bill Haynor  
Board Vice President: Doug Manatt  
Director: Kathy McHenry  
Director: Byron Hanchett  
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**

#### **3. Minutes of the December 11, 2018 Regular Meeting.**

**Recommendation:** Approve as submitted.

#### **4. Minutes of the December 14, 2018 Special Meeting.**

**Recommendation:** Approve as submitted.

#### **5. November 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. Arborist for Inspection of the Palm Trees in the Cancha De Golf Median.
- e. Consideration of holiday decorations.

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

**7. Consideration of Proposal from Hoch Consulting, APC, to provide As-Needed Consulting Services for a Potential Solar Panel Power Project at the Whispering Palms Treatment Plant.**  
**Recommendation:** Approve the proposal.

**8. Consideration of Nominating Director Haynor to Serve as The Special District Member on the Local Agency Formation Commission (LAFCO).**  
**Recommendation:** To be made by the Board.

**9. Committee Reports.**

- a. Landscaping Committee (Directors Manatt and Haynor).
- b. Solar Committee (Directors Panton and Hanchett).
- c. Wastewater Treatment Plant Committee (Director Panton).

**10. Community Liaison Reports.**

- a. Morgan Run Resort (Director Panton).
- b. Pacifica Enterprises (Director Manatt).
- c. Palma de La Reina (Director Haynor).
- d. Interagency Relations (Director Haynor).

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

**12. Monthly Flow Report.**

**13. District Financial Reports.**

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

**14. General Manager's Report.**

- a. Sewer and Landscape Operations Reports.

**15. Upcoming Seminars/Conferences.**

**16. Consideration of Future Agenda Items.**

**Adjournment.**

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