



**AGENDA**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Tuesday, February 19, 2019, 4:00 P.M**  
Morgan Run Resort Clubhouse  
5690 Cancha De Golf, Rancho Santa Fe, CA

**Call Meeting to Order and Roll Call.**

<b>Board Members:</b>	Board President:	Bill Haynor
	Board Vice President:	Doug Manatt
	Director:	Vacant
	Director:	Byron Hanchett
	Director:	Al Panton
<b>Staff:</b>	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez

**Pledge of Allegiance.**

**Public Comment.**

Communication from the public concerning matters which are under the District's subject jurisdiction which are not on the agenda.

**AGENDA ITEMS**

- 1. Consideration of Appointing New Director to Fill Board Vacancy.**  
**Recommendation:** To be made by the Board.
- 2. Minutes of the January 8, 2019 Regular Meeting.**  
**Recommendation:** Approve as submitted.
- 3. Minutes of the January 18, 2019 Special Meeting.**  
**Recommendation:** Approve as submitted.
- 4. December 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. Prior Meeting Action Items.
  - b. Landscaping for Parkway Strip on Via Valle Verde.**Recommendation:** To be made by the Board.
- 6. Consideration of Proposed Conceptual Landscape Design for the**

**Entryway to Whispering Palms at the Intersection of  
Cancha De Golf and Via De La Valle.**

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

**7. Resolution of Appreciation for Former Director Kathy McHenry.**

**Recommendation:** Approve the Resolution.

**8. Committee Reports.**

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

**9. 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).

**10. Monthly Flow Report.**

**11. District Financial Reports.**

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Register for December 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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