



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, March 12, 2019, 4:00 P.M
Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

Call Meeting to Order and Roll Call.

Board Members:	Board President:	Bill Haynor
	Board Vice President:	Doug Manatt
	Director:	Ed Munsch
	Director:	Byron Hanchett
	Director:	Al Panton
Staff:	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. Minutes of the February 19, 2019 Special Meeting.**
Recommendation: Approve as submitted.
- 2. Minutes of the February 26, 2019 Special Meeting.**
Recommendation: Approve as submitted.
- 3. January 2019 Dudek Invoices for Payment.**
Recommendation: For Board information.
- 4. Consideration of Proposals from David Reed Landscape Architects to Provide Landscape Construction Documents, and an Architectural Rendering, for the Proposed New Landscaping at the Entrance to the Whispering Palms Community.**
Recommendation: To be made by the Board.
- 5. Consideration of Arborist's Inspection Report from MTR Horticulture for the Palm Trees in the Landscape Median of Cancha De Golf.**
Recommendation: To be made by the Board.

6. Consideration of Proposal from MTR Horticulture for Organic Palm Tree Fertilization and Inspection program.

Recommendation: To be made by the Board.

7. Consideration of Landscaping Issues in the Road Right-of-Way for Cancha De Golf, Via De Las Palmas, Via De La Valle, and Via Valle Verde.

Recommendation: To be made by the Board.

8. Consideration of 2018 Special District Election Ballot For Regular and Alternate LAFCO Special District Member.

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. Monthly Flow Report.

12. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Register for January 2019.
- d. LAIF Update.

13. General Manager's Report.

- a. Sewer and Landscape Operations Reports.

14. Upcoming Seminars/Conferences.

15. 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.