

AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, May 14, 2019, 4:00 P.M
Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

Call Meeting to Order and Roll Call.

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|-----------------------|-------------------------|-----------------|
| 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

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|--|------------------------|
| 1. Minutes of the April 9, 2019 Regular Meeting. Recommendation: Approve as submitted. | 4-6 |
| 2. March 2019 Dudek Invoices for Payment. Recommendation: For Board information. | 7-11 |
| 3. Consideration of Bid Proposals for the Proposed New Landscaping at the Entrance to the Whispering Palms Community at the Intersection of Cancha De Golf and Via De La Valle. Recommendation: To be made by the Board. | 12-26 |
| 4. 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. a. Action items list. b. Turf planting in parkway along Via Valle Verde. c. Discussion for possible new landscaping on the northwest side of Via de la Valle (along Morgan Run North Course Hole 6). d. Discussion of the issues surrounding potential installation of video security camera at the entrance to the Whispering Palms Community. Recommendation: To be made by the Board. | 27 |

- 5. Consideration of Fiscal Year 2019/20 Draft Sewer and Landscape District Budgets, and Sewer Service Charge Rates. 28-33**
Recommendation: To be made by the Board.
- 6. Consideration of Agreement A-2019-01 between Whispering Palms Community Services District and Dudek for Management Services. 34-40**
Recommendation: To be made by the Board.
- 7. Consideration of Agreement A-2019-02 between Whispering Palms Community Services District and Dudek for Operation of the Whispering Palms Water Reclamation Facility. 41-46**
Recommendation: To be made by the Board.
- 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. 47**
- 11. District Financial Reports.**
- a. Account Balances. 49-50
 - b. Revenue and Expenditure Reports (Unaudited). 51-53
 - c. WPCSD Check Register for February 2019. 54-55
 - d. LAIF Update. 56-57
- 12. General Manager's Report.**
- a. Sewer and Landscape Operations Reports. 58-59
- 13. Upcoming Seminars/Conferences. (--)**
- 14. 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.