



Rancho Santa Fe

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 14, 2017, 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: Vacancy

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.

ACTION ITEMS

3. Minutes of the January 10, 2017 Regular Meeting.

Recommendation: Approve as submitted.

4. Minutes of the January 24, 2017 Special Meeting.

Recommendation: Approve as submitted.

5. December 2016 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

6. Consideration of Potential Landscaping Project for Road Right-of-Way In and Along Cancha de Golf and Via de la Valle.

Recommendation: To be made by the Board.

7. Consideration of Replacing Existing Split Rail Fence Between Via de la Valle and Hole 5 of Morgan Run South Course.

Recommendation: To be made by the Board.

8. Monthly Flow Report.

9. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Register for November 2016.
- d. LAIF Update.

10. General Manager's Report.

- a. Sewer and Landscape Operations Reports.

11. Upcoming Seminars/Conferences.

12. Consideration of Future Agenda Items.

Adjournment.

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