



Rancho Santa Fe

## **AGENDA**

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

**Tuesday, March 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 February 14, 2017 Regular Meeting.**

**Recommendation:** Approve as submitted.

#### **4. January 2017 Dudek Invoices for Payment.**

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

#### **5. 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.

#### **6. Consideration of Possible Use of Solar Power at the Whispering Palms Sewer Treatment Plant.**

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

#### **7. Monthly Flow Report.**

**8. District Financial Reports.**

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Register for January 2017.
- d. LAIF Update.

**9. General Manager's Report.**

- a. Sewer and Landscape Operations Reports.
- b. Supreme Court Ruling on District Business and Private Email Accounts.
- c. Update on Existing Split Rail Fence Between Via de la Valle and Hole 5 of Morgan Run South Course

**10. Upcoming Seminars/Conferences.**

**11. Consideration of Future Agenda Items.**

**Adjournment.**

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