

## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Tuesday, April 11, 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 March 14, 2017 Regular Meeting.

**Recommendation:** Approve as submitted.

#### 4. Minutes of the March 28, 2017 Special Meeting.

**Recommendation:** Approve as submitted.

#### 5. February 2017 Dudek Invoices for Payment.

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

#### 6. Consideration of Fiscal Year 2015-2016 Comprehensive Annual Financial Report and Draft Audit.

**Recommendation:** Approve as submitted.

#### 7. 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.

#### 8. Monthly Flow Report.

**9. District Financial Reports.**

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Register for February 2017.
- 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.**

*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.*