



Rancho Santa Fe

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, June 13, 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 May 9, 2017 Regular Meeting.

Recommendation: Approve as submitted.

4. April 2017 Dudek Invoices for Payment.

Recommendation: To be made by the Board.

5. Consideration of Fiscal Year 2016/17 Sewer and Landscape District Budgets.

1. Open public hearing and receive public comment.
2. Close public hearing.
3. Approve and adopt the budgets as presented.

6. Consideration of Agreement A-2017-01 between Whispering Palms Community Services District and Dudek for Management Services.

Recommendation: To be made by the Board.

7. Consideration of Agreement A-2017-02 between Whispering Palms Community Services District and Dudek for Operation of the Whispering Palms Water Reclamation Facility.

Recommendation: To be made by the Board.

- 8. Consideration of Resolution of Application to LAFCO
For the Mathis Annexation, APN 303-040-38 and APN 303-040-36 .
Recommendation:** To be made by the Board.
- 9. 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.
- 10. Monthly Flow Report.**
- 11. District Financial Reports.**
 - a. Account Balances.
 - b. Revenue and Expenditure Reports (Unaudited).
 - c. WPCSD Check Register for March 2017.
 - d. LAIF Update.
- 12. General Manager's Report.**
 - a. Sewer and Landscape Operations Reports.
 - b. Consideration of Solar Energy at the Wastewater Treatment Plant.
- 13. Upcoming Seminars/Conferences.**
- 14. Consideration of Future Agenda Items.**

Adjournment.

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