

W·H·I·S·P·E·R·I·N·G P·A·L·M·S
C O M M U N I T Y S E R V I C E S D I S T R I C T

Rancho Santa Fe

AGENDA
BOARD OF DIRECTORS REGULAR MEETING

Tuesday, September 10, 2019, 4:00 P.M

Morgan Run Resort Clubhouse

5690 Cancha De Golf, Rancho Santa Fe, CA

Call Meeting to Order and Roll Call.

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

Page No.

- 1. Minutes of the August 6, 2019 Regular Meeting.** 4-6
Recommendation: Approve as submitted.
- 2. Minutes of the August 6, 2019 Regular Meeting Adjourned to August 13, 2019.** 7
Recommendation: Approve as submitted.
- 3. July 2019 Dudek Invoices for Payment.** 8-12
Recommendation: For Board information.
- 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.** 13-16
 - a. General landscaping issues.
 - b. Update on landscaping project 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.
- 5. Consideration of District Website.** (--)
Recommendation: To be made by the Board.

6. Committee Reports.	(--)
a. Landscaping Committee (Directors Manatt and Haynor).	
b. Solar Committee (Directors Panton and Hanchett).	(--)
c. Wastewater Treatment Plant Committee (Director Panton).	
7. 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).	
8. Monthly Flow Report.	17
9. District Financial Reports.	
a. Account Balances.	19-20
b. Revenue and Expenditure Reports (Unaudited).	21-23
c. WPCSD Check Registers for July 2019.	24-26
d. LAIF Update.	27-28
10. General Manager's Report.	
a. Sewer and Landscape Operations Reports.	29-30
b. Consideration of Interagency Sewer Cleaning Agreement with RSFCSD.	31-38
11. Upcoming Seminars/Conferences.	(--)
12. Consideration of Future Agenda Items.	(--)

Adjournment.

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