



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, March 10, 2020, 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:	Doug Manatt
Board Vice President:	Al Panton
Director:	Ed Munsch
Director:	Byron Hanchett
Director:	Bill Haynor

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

- 1. Minutes of the February 11, 2020 Regular Meeting.**
Recommendation: Approve as submitted.
- 2. January 2020 Dudek Invoices for Payment.**
Recommendation: For Board information.
- 3. Consideration of Interagency Sewer Cleaning Agreement with the Rancho Santa Fe CSD.**
Recommendation: Approve the agreement as presented.
- 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.**
 - 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. Committee Reports.**

- a. Landscaping Committee (Directors Manatt and Haynor).
- b. Solar Committee (Directors Panton and Hanchett).
- c. Wastewater Treatment Plant Committee (Director Panton).

6. 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).

7. Monthly Flow Report.

8. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Registers for January 2020.
- d. LAIF Update.

9. General Manager's Report.

- a. Sewer and Landscape Operations Reports.
- b. Interagency sewer cleaning agreement.

10. Upcoming Seminars/Conferences.

- a. Consideration of approving the reimbursement to directors for the meeting cost, hotel stay, and related expenses for the CSDA 2020 Legislative Days Conference to be held May 19-20 in Sacramento and the CSDA Annual Conference to be held August 24-27.

11. 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.

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