



Rancho Santa Fe

AGENDA
BOARD OF DIRECTORS REGULAR MEETING

Tuesday, May 12, 2020, 4:00 P.M

Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY AS PERMITTED BY GOVERNOR'S EXECUTIVE ORDER N-29-20.

Members of the Public may participate via ZOOM online or by telephone:

Click or enter meeting URL below:

Meeting URL: <https://dudek.zoom.us/j/91154580724>

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Meeting ID: 911 5458 0724

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 March 10, 2020 Regular Meeting.**
Recommendation: Approve as submitted.
- 2. Minutes of the Canceled April 14, 2020 Regular Meeting.**
Recommendation: Approve as submitted.

3. February and March 2020 Dudek Invoices for Payment.

Recommendation: For Board information.

4. Consideration of Fiscal Year 2020/21 Draft Sewer and Landscape District Budgets.

Recommendation: To be made by the Board.

5. 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.

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.

9. District Financial Reports.

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

10. General Manager's Report.

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

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.