



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, June 9, 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:

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US: +1 669 900 6833 or +1 929 205 6099

Meeting ID: 956 0766 7851

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 May 12, 2020 Regular Meeting.

Recommendation: Approve as submitted.

2. April 2020 Dudek Invoices for Payment.

Recommendation: For Board information.

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

Recommendation:

1. Open public hearing and request public comment;
2. Close public hearing; and
3. Approve and adopt the budget.

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.

Recommendation: To be made by the Board.

5. Consideration of Updated Agreement with Rancho Paseana for Effluent Disposal at the Whispering Palms Treatment Plant.

Recommendation: For Board consideration.

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 April 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.