

**CANCELED**

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Tuesday, January 11, 2022, 4:00 P.M.**

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

**Call Meeting to Order and Roll Call**

<b>Board Members:</b>	Board President:	Bill Haynor
	Board Vice President:	Doug Manatt
	Director:	Byron Hanchett
	Director:	Ed Munsch
	Director:	Al Panton

<b>Staff:</b>	General Manager:	Chuck Duffy
	Asst. General Manager:	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 December 14, 2021 Regular Meeting.**  
**Recommendation:** Approve as submitted.
- 2. November 2021 Dudek Invoices for Payment.**  
**Recommendation:** Approve as submitted.
- 3. Solar Panel Power Project at the Whispering Palms Treatment Plant.**  
**Recommendation:** To be made by the Board.
- 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.**  
**Recommendation:** To be made by the Board.

**5. Committee Reports.**

- a. Landscaping Committee (Directors Munsch, Manatt and Haynor).
- b. Solar Committee (Directors Panton, Hanchett, and Manatt).
- 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 November 2021.
- d. LAIF Update.

**9. General Manager's Report.**

- a. Sewer Operations Report.

**10. Seminars/Conferences.**

**11. Consideration of Correspondence.**

- a. Bank Reconciliations for November 2021.

**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.*