

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, April 11, 2023, 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: Byron Hanchett
Director: Bill Haynor
Director: Ed Munsch
Director: Al Panton

Staff: 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 March 14, 2023 Regular Meeting.

Recommendation: Approve as submitted.

2. February 2023 Dudek Invoices for Payment.

Recommendation: Approve as submitted.

**3. 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.

4. Consideration of Director Reports.

- a. Landscaping Report (Directors Manatt and Haynor).
- b. Solar Report (Directors Panton and Hanchett).
- c. Wastewater Treatment Plant Report (Directors Haynor and Manatt).
- d. Finance Report (Directors Haynor and Hanchett).

5. Consideration of 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).

6. Monthly Flow Report.

7. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited).
- c. WPCSD Check Registers for February 2023.
- d. LAIF Update.
- e. CALTRUST Update.

8. General Manager's Report.

- a. Sewer Operations Report.
- b. SDGE Power Cost Comparison Report.

9. Seminars/Conferences.

10. Consideration of Correspondence.

- a. Bank Reconciliations for February 2023.

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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