



MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 13, 2015 4:00 P.M.

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

1. Call Meeting to Order and Roll Call.

The Regular Meeting of the Board of Directors of the Whispering Palms Community Services District was called to order by Board President McHenry at 4:01 p.m.

PRESENT

Bill Haynor
Kathy McHenry
Nancy McElfresh
Jack Wasserman

ABSENT

GUESTS

Shannon Bizantz

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Minutes of the December 9, 2014 Regular Meeting.

ACTION: Director McElfresh moved to approve the minutes as submitted. Director Wasserman seconded the motion. Motion carried 4-0.

4. November 2014 Dudek Invoices for Payment.

ACTION: Director McElfresh moved to approve the invoices as submitted. Director Haynor seconded the motion. Motion carried 4-0.

5. Consideration of Existing and Proposed Landscape Plantings Along Via De La Valle.

General Manager Chuck Duffy presented the Board with the revised planting plan developed by landscape architect Brian Grove which included a continuation of the planting scheme east to Via Valle Verde and west to the golf course maintenance shack. Mr. Grove will need to finalize the plans and specifications prior to going out to bid.

ACTION: Director Haynor moved to approve the revised planting plan as submitted and to obtain bids for the installation. Director Wasserman seconded the motion. Motion carried 4-0.

6. Monthly Flow Report – Noted and filed.

7. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
- c. WPCSD Check Register for November 2014 – Noted and filed.
- d. LAIF Update – Noted and filed.

8. General Manager's Report.

- a. Sewer and landscape operations reports – General Manager Chuck Duffy reported that District Counsel is pursuing the protest of the denial of our insurance claim for the fountain damaged by the fallen palm tree. Mr. Duffy also reported that he again spoke with Gary Bosstick regarding the fence and plant screening for the treatment plant. Mr. Bosstick is moving forward with planting a berm himself. Mr. Duffy noted that the CSD will also be adding some plantings on the Treatment Plant side.
- b. Update on reclaimed water – The General Manager reported that the new owners of Rancho Paseana are still reviewing the agreement.
- c. Update on board vacancy – General Manager Chuck Duffy reported that he had spoken with Supervisor Bill Horn's office regarding their recommendation to the Board of Supervisors to fill the WPCSD board vacancy. The Board discussed the various options to provide a recommendation to the County to fill the vacancy. Mr. Duffy will check with District legal counsel and the Board of Supervisors on the legal constraints and time frame for making an appointment. Once this information is in, staff will call a special meeting for the board to consider making a recommendation to the County Board of Supervisors to fill the WPCSD board vacancy.

9. Upcoming Seminars/Conferences.

There being no further business of the Board, the January 13, 2015 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 4:55 p.m. by President McHenry.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Kathy McHenry, President

Approved: February 10, 2015