



MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 10, 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 4:00 p.m.

PRESENT

Bill Haynor
Kathy McHenry
Nancy McElfresh
Jack Wasserman
David Nugent

ABSENT

GUESTS

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Election of Board President and Vice President for 2015.

ACTION: Director McHenry moved to nominate Director Wasserman for President. Director McElfresh seconded. Motion carried 4-0-1, with Director Wasserman abstaining.
Director McHenry moved to nominate Director McElfresh for Vice-President. Director McElfresh seconded. Motion carried 5-0.

4. Minutes of the January 13, 2015 Regular Meeting.

ACTION: Director Haynor moved to approve the minutes as submitted. Director McElfresh seconded the motion. Motion carried 4-0-1, with Director Nugent abstaining.

5. Minutes of the January 20, 2015 Special Meeting.

ACTION: Director Wasserman moved to approve the minutes as submitted. Director McElfresh seconded the motion. Motion carried 4-0-1, with Director Nugent abstaining.

6. December 2014 Dudek Invoices for Payment.

ACTION: Director Haynor moved to approve the invoices as submitted. Director McElfresh seconded the motion. Motion carried 5-0.

- 7. Consideration of Existing and Proposed Landscape Plantings Along Via De La Valle.**
General Manager Chuck Duffy reported that the landscape plans have been completed and have gone out to bid. Director Wasserman suggested that staff look into the possibility of having the County install a guard rail to protect the new plantings.
- 8. Monthly Flow Report** – Corrections noted and filed.
- 9. District Financial Reports.**
 - a. Account Balances.
 - b. Revenue and Expenditure Reports (Unaudited) – Corrections noted and filed.
 - c. WPCSD Check Register for December 2014 – Noted and filed.
 - d. LAIF Update – Noted and filed.
- 10. General Manager’s Report.**
 - a. Sewer and landscape operations reports – Nothing further to report.
 - b. Update on reclaimed water – The General Manager reported that the new owners of Rancho Paseana are still reviewing the agreement.

11. Upcoming Seminars/Conferences.

CONSIDERATION OF CORRESPONDENCE:

An informational package containing copies of all pertinent correspondence to and from the District for the month of December will be given to each Board member along with the Agenda.

Adjournment.

There being no further business of the Board, the February 10, 2015 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 4:32 p.m. by President McHenry.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Jack Wasserman, President

Approved: March 10, 2015