



## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, March 24, 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 Special Meeting of the Board of Directors of the Whispering Palms Community Services District was called to order by Board President Wasserman at 4:01 p.m.

#### PRESENT

Jack Wasserman  
Nancy McElfresh  
Kathy McHenry  
Bill Haynor

#### ABSENT

David Nugent

#### GUESTS

Brian Grove

#### STAFF

Chuck Duffy, GM  
Paula Melendrez

#### 2. Public Comment – None.

#### ACTION ITEMS:

#### 3. Consideration of Proposals for Landscape Plantings Between Via De La Valle and Hole 4 North Morgan Run Golf Course.

General Manager Chuck Duffy reported that both Steven Smith Landscape, Inc. and Allen Landscape, Inc. agreed to hold their bid prices through October. Further discussion ensued regarding the start date for the project, with the board ultimately agreeing to stick to the original time table of planting as soon as possible. Mr. Duffy also reported that Steven Smith Landscape, Inc. will only have additional irrigation costs if there are not enough wires to run the valves from the irrigation clock at the fountain. Director Haynor expressed his concern for proceeding with this project during a drought period. He would like to wait to proceed until we have a better idea of what the availability and cost for water will be in the coming future.

**ACTION:** Director McElfresh moved to direct staff to amend the landscaping plan irrigation to replace the hedge section spray heads with a deep water drip system. Director McHenry seconded the motion. Motion carried 3-1, with Director Haynor opposed on grounds of drought conditions.

**ACTION:** Director McHenry moved to approve the bid by Allen Landscape, Inc. Director McElfresh seconded. Discussion ensued. Director McHenry amended her motion to approve the bid by Steven Smith Landscape, Inc. Director McElfresh seconded the motion. Motion carried 3-1, with Director Haynor opposed on grounds of drought conditions.

**Adjournment.**

There being no further business of the Board, the March 24, 2015 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 4:49 p.m. by President McHenry.

**ATTEST:**

**APPROVED:**

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Chuck Duffy, General Manager

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Jack Wasserman, President

Approved: April 14, 2015