



MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, June 9, 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 Wasserman at 4:00 p.m.

PRESENT

Jack Wasserman
Nancy McElfresh
Kathy McHenry
Bill Haynor
David Nugent

ABSENT

GUESTS

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Minutes of the May 12, 2015 Regular Meeting.

ACTION: Director Haynor moved to approve the minutes as presented. Director Nugent seconded the motion. Motion carried 5-0.

4. April 2015 Dudek Invoices for Payment.

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

5. Consideration of Fiscal Year 2015/2016 Sewer and Landscape District Budgets.

Board President Wasserman opened the public hearing. There was no public comment, and staff reported that no written public comment had been received. General Manager Chuck Duffy reported that the Sewer District budget as presented is unchanged from the version discussed at the May meeting. The Landscape District Budget changed slightly, with an increase in the estimated construction costs for the proposed renovation of the road right of way landscaping. Board President Wasserman then closed the public hearing.

ACTION: Director McElfresh moved to approve the budget as presented. Director Nugent seconded the motion. Motion carried 5-0.

6. Consideration of Landscape Plantings in Road Right of Way.

A general discussion was held on the new irrigation restrictions instituted as part of the statewide drought regulations. A discussion was also held concerning the health of the Cancha De Golf palm trees should all irrigation be discontinued. Director Haynor moved to water the landscaping in Cancha De Golf two days per week. The motion died for lack of a

second. Director Haynor moved to stop watering the landscaping in Cancha De Golf. The motion died for lack of a second. After some discussion, there was a general consensus among the board to water the palms two days per week.

7. Monthly Flow Report – Noted and filed.

8. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
- c. WPCSD Check Register for April 2015 – Noted and filed.
- d. LAIF Update – Noted and filed.

9. General Manager’s Report.

- a. Sewer and landscape operations reports – Noted and filed.
- b. Recycled water report – Noted and filed.

10. Upcoming Seminars/Conferences.

CONSIDERATION OF CORRESPONDENCE:

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

Adjournment.

There being no further business of the Board, the June 9, 2015 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:06 p.m. by Board President Wasserman.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Jack Wasserman, Board President

Approved: August 4, 2015