



MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 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 Wasserman at 4:00 p.m.

PRESENT

Jack Wasserman
Nancy McElfresh
Kathy McHenry
Bill Haynor
David Nugent

ABSENT

GUESTS

Pat Caughey
Richard Cavanaugh

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Minutes of the September 8, 2015 Regular Meeting.

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

4. August 2015 Dudek Invoices for Payment.

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

5. Consideration of Proposed Conceptual Designs for the Right of Way Landscaping and Signage in Cancha De Golf and Along Via De La Valle.

Various board members commented on the overall direction of the design of project. The Board ultimately decided to proceed with a more symmetrical plan in the medians that utilizes olive trees and king palm trees that have a ground trunk height of approximately 10 feet. Landscape architect Pat Caughey clarified the purpose of the schematic design which he previously provided to the board. The board agreed to focus on bidding the Cancha De Golf medians and sidewalk hedge for now, leaving the Via De La Valle project for later.

ACTION: Director Nugent moved to have landscape architect Pat Caughey complete the design and technical plans for the medians and sidewalk. Director McElfresh seconded the motion. Motion carried 4-1, with Director Haynor opposed.

6. Monthly Flow Report – Noted and filed.

7. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited) – Director Haynor noted again that the power expenses are over budget already and that the board should address this in the future.
- c. WPCSD Check Register for August 2015 – Noted and filed.
- d. LAIF Update – Noted and filed.

8. General Manager’s Report.

- a. Sewer and Landscape Operations Reports – Noted and filed.
- b. Recycled water report – General Manager Chuck Duffy reported that Rancho Paseana is finally taking effluent.

9. Upcoming Seminars/Conferences.

CONSIDERATION OF CORRESPONDENCE:

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

Adjournment.

There being no further business of the Board, the October 13, 2015 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:42 p.m. by Board President Wasserman.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Jack Wasserman, Board President

Approved: November 5, 2015