

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, November 5, 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
David Nugent

ABSENT

Bill Haynor

GUESTS

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Minutes of the October 13, 2015 Regular Meeting.

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

4. September 2015 Dudek Invoices for Payment.

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

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

General Manager Chuck Duffy reported on the process to submit the District's proposed sidewalk relocation project to the County of San Diego. County staff stated that the District can apply for a construction permit utilizing the Regional Standard Drawings to show the sidewalk improvement details, along with Landscape Architect Pat Caughey's final plan drawings. The board agreed to move forward on the sidewalk and hedge planting project along Cancha De Golf and Via De Las Palmas. The board also expressed their general belief that the cost estimates provided by Pat Caughey were inexplicably high, particularly with respect to the cost of the king palms and the olive trees. Director McElfresh stated that she had contacted the grower for the proposed Swan Hill Olive trees, and they had given her a cost estimate of approximately \$430 per 36" box delivered. General Manager Chuck Duffy will get an estimate for palms and olive trees from Moon Valley Nursery in Escondido. After general discussion, the board also agreed to: have Pat Caughey replace the twin trunked palms shown on the plan with either California Peppers or Peppermint

Willows; reduce the cobblestone edging to 2 feet in order to get more color in the planter area; and to increase the size and type of plants in the hedge area, possibly utilizing Texas Privet.

6. Monthly Flow Report – Noted and filed.

7. District Financial Reports.

- a. Account Balances – Noted and filed.
- b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
- c. WPCSD Check Register for September 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 again that Rancho Paseana is finally taking effluent. He also reported that he is working on an agreement to allow for Rancho Paseana’s use of the District’s well on our treatment plant site.

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 September will be given to each Board member along with the Agenda.

Adjournment.

There being no further business of the Board, the November 5, 2015 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:31 p.m. by Board President Wasserman.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Jack Wasserman, Board President

Approved: December 8, 2015