

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, April 14, 2014, 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.

PRESENT

Bill Haynor
Kathy McHenry
Nancy McElfresh
John Mirza
Jack Wasserman

ABSENT

GUESTS

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Minutes of the March 10, 2014 Regular Meeting.

Board President McHenry requested that Item #6 of the minutes be reworded to report that the motion was to approve the Proposal for Alternatives Analysis For Tertiary Recycled Water Improvements from Wilson Engineering as presented, with funding from the District of either \$5000 or \$7500 depending on the Fairbanks Ranch Community Services District's participation in funding the study.

ACTION: Director McElfresh moved to approve the minutes as amended above. Director Wasserman seconded. Motion carried 3-0.

4. February 2014 Dudek Invoices for Payment.

ACTION: Director McElfresh moved to approve the invoices as submitted. Director Wasserman seconded. Motion carried 3-0.

Director Mirza arrived at this time, and Director Haynor shortly thereafter.

5. Consideration of Existing and Proposed Landscape Plantings and Split Rail Fence Along Via De La Valle.

General Manager Chuck Duffy reported on his on-site meeting (also attended by Director McElfresh) with Paul Santos from Soil and Plant Laboratory to take soil and plant samples from the eastern privet hedge to determine why the privet are not thriving. He also stated that JMD landscape had been out to remove the dead plants along Via De La Valle, starting on the southwest end. The Board directed staff and President McHenry to meet with the Morgan Run general manager to bring him up to date on the District's plans to remove the

dead wood along Via De La Valle, the status of the ailing privet hedge, and plans for improving the landscaping along Cancha De Golf. Removal of the dead wood will continue after that meeting. Additionally, the board directed staff to have the dead olive tree next to the Alcala Via De La Valle access road removed.

6. Report on Discussions with Other Local Agencies Concerning Potential Use of Recycled Water. 25-30

General Manager Chuck Duffy reported that the Fairbanks Ranch CSD had approved their participation in funding the study by Dexter Wilson Engineering to prepare an alternative analysis for tertiary recycled water improvements. The District and the RSFCSD had previously approved funding for the study, so the cost will be shared by the three CSD's. Staff will also contact Rancho Paseana for a status update on the potential recycled water irrigation easement on their site.

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 February 2014 – Noted and filed.
- d. LAIF Update – Noted and filed.

9. General Manager's Report.

- a. Sewer and landscape operations reports – Noted and filed.

10. Upcoming Seminars/Conferences.

There being no further business of the Board, the April 14, 2014 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned by President McHenry.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Kathy McHenry, President

Approved: May 12, 2014