

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, August 4, 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 at 4:02 p.m.

PRESENT

Bill Haynor
Kathy McHenry
Nancy McElfresh
John Mirza
Jack Wasserman

ABSENT

GUESTS

Denean Rivera
Al Panton
Ben Preyer
Selma Leigh
Chris Collins

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Minutes of the June 9, 2014 Regular Meeting.

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

4. Minutes of the June 25, 2014 Special Meeting.

Director McElfresh requested that the two statements in Item 3 which allude to the fact that several coats of product were applied be changed to read four coats and three coats respectively.

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

5. May and June 2014 Dudek Invoices for Payment.

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

6. Consideration of Ordinance O-2014-01 for Increase of the Annual Sewer Service Charge (2nd Reading).

The General Manager summarized the staff report for this agenda item, and stated that the increase in the sewer service charge was necessary due to the fact that the District had run an operational budget deficit for the past four fiscal years. Staff also reported that a notice of public hearing had been mailed to all ratepayers in accordance with Proposition 218.

- ACTION:**
1. President McHenry opened the public hearing.
There were comments from the public by Denean Rivera, Al Panton, and Selma Leigh. Staff reported that three written protests had been received in opposition to the rate increase, and therefore an insufficient number of written protests were received to constitute a majority protest under the provisions of Proposition 218.
 2. President McHenry closed the public hearing.
 3. Director Haynor moved to waive the second reading of the ordinance and to approve the Ordinance as presented. Director Mira seconded the motion. Motion carried 5-0.

7. Adoption of a Resolution Directing That the Sewer Service and Sewer Standby Charges, and the Assessment District 93-1 Assessments, be Collected on the County of San Diego Property Tax Roll.

- ACTION:**
1. President McHenry opened the public hearing.
There were no comments from the public. Staff reported that no written comments had been received.
 2. President McHenry closed the public hearing.
 3. Director Haynor moved to approve the Resolution as presented.
Director Mirza seconded the motion. Motion carried 5-0.

8. Report on Assessment District 93-1 Annual Levy.
For Board Information Only.

9. Consideration of District Monthly Board Meeting Schedule.

ACTION: Director Haynor moved to change the schedule of the Regular Monthly Board Meeting to the second Tuesday of each month. Director Wasserman seconded the motion. Motion carried 5-0.

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

General Manager Chuck Duffy provided an update on the various items on the landscaping action plan for June 2014. He reported that the sealant applied to the entrance fountain had finally taken hold, and no leaks were found. The fountain motor was upsized to a 1 ½ HP motor due to the new nozzles. Director McElfresh stated that she believed there are more dead oleanders to be removed along Via De La Valle. The General Manager reported that the existing split rail fence along Via De La Valle was the responsibility of the County, and the CSD cannot remove it. Board President McHenry requested that staff contact the County to see if they will remove it.

11. Monthly Flow Report – Noted and filed.

12. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
- c. WPCSD Check Register for April 2014 – Noted and filed.
- d. LAIF Update – Noted and filed.

13. General Manager's Report.

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

14. Upcoming Seminars/Conferences.

There being no further business of the Board, the August 4, 2014 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 4:56 p.m. by President McHenry.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Kathy McHenry, President

Approved: September 9, 2014