

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, September 9, 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 4:00 p.m.

PRESENT

Bill Haynor
Kathy McHenry
Nancy McElfresh
John Mirza
Jack Wasserman

ABSENT

GUESTS

Pete & Anne Yorkey
Denean Rivera
Kerri Klein
Mike & Mary Ross
Shannon Biszantz

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Minutes of the August 4, 2014 Regular Meeting.

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

4. July 2014 Dudek Invoices for Payment.

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

5. Consideration of District Board meeting and Procedures Policy.

ACTION: Director Mirza moved to approve the Board Meeting and Procedures Policy. Director Haynor seconded the motion. Motion carried 5-0.

6. Consideration of Existing and Proposed Landscape Plantings Along Via De La Valle.

General Manager Chuck Duffy presented the board with a draft planting plan to supplement the privet hedge along Via De La Valle and hole 4 North Course that was provided by Landscape Architect Brian Grove. There were numerous comments from the public with regards to the proposed plan, and they gave several recommendations of various species to plant. The General Manager reported that the draft plan was the first step in the process, to be followed by soil testing and then planting. He also asked the board members to provide their own plant recommendations in the coming weeks.

7. Consideration of a Proposal for Updating the District's Sewer System Management Plan.

The General Manager stated that a five year update and recertification to the SSMP is required by the State Water Resources Control Board.

ACTION: Director Haynor moved to approve the proposal by Dexter Wilson for \$7,500 to update and recertify the SSMP. Director Wasserman seconded. Motion carried 5-0.

8. Consideration of the Potential Provision of Recycled Water and the North San Diego Water Reuse Coalition's Notice of Preparation of a Draft Programmatic Environmental Impact Report.

For board information only.

9. Monthly Flow Report – Noted and filed.

10. District Financial Reports.

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

11. General Manager's Report.

- a. Sewer and landscape operations reports – General Manager Chuck Duffy reported that he met with homeowner Gary Bosstick (whose home is next to the treatment plant) to discuss the condition of the District's existing concrete fence on the common property line. The fence between the parcels is approximately 165 feet long and in a state of disrepair in some sections. Mr. Bosstick would like to know if the District would be interested in sharing the cost of a new fence to replace the existing concrete fence. After some discussion by the Board, the General Manager said he would check with legal regarding any cost sharing.

12. Upcoming Seminars/Conferences.

There being no further business of the Board, the September 9, 2014 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:11 p.m. by President McHenry.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Kathy McHenry, President

Approved: October 14, 2014