



Rancho Santa Fe

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 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 at 4:00 p.m.

PRESENT

Kathy McHenry
Nancy McElfresh
John Mirza
Jack Wasserman

ABSENT

Bill Haynor

GUESTS

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Minutes of the September 9, 2014 Special Meeting.

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

4. August 2014 Dudek Invoices for Payment.

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

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

General Manager Chuck Duffy reported that soil samples from the proposed supplemental planting area along Via De La Valle and hole 4 North Course were sent to Soil and Plant Laboratory to analyze the soil's suitability for planting, and to allow the district to choose plants based upon the type and quality of soil. The General Manager also reported that he met on site with Mark Collins, the CEO of Evergreen Nursery, to discuss various plantings that may thrive in the proposed supplemental planting area. Mr. Duffy will set another meeting with Mark Collins to discuss the findings of the soil report once it is received, and will call a special board meeting with Mark Collins and Landscape Architect Brian Grove.

6. Consideration of Recycled Water Report by Wilson Engineering: Alternatives Analysis for Tertiary Recycled Water System Improvements.

The General Manager gave a summary of the report on tertiary recycled water options for the Whispering Palms CSD, as well as a potential joint tertiary recycled water project with the Fairbanks Ranch CSD and the Rancho Santa Fe CSD. There was a general consensus among the Board to enter into discussions with the new owners of Rancho Paseana to continue utilizing the ranch for effluent disposal via irrigation.

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

9. General Manager's Report.

- a. Sewer and landscape operations reports – General Manager Chuck Duffy reported that he again 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.

10. Upcoming Seminars/Conferences.

There being no further business of the Board, the October 14, 2014 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:30 p.m. by President McHenry.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Kathy McHenry, President

Approved: November 11, 2014