



MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, November 11, 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

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Minutes of the October 14, 2014 Special Meeting.

Board President McHenry requested that Item #5 in the minutes be amended to show that the Board requested a Special Meeting be held with Brian Grove and Mark Collins for the proposed additional landscaping.

ACTION: Director Haynor moved to approve the minutes as amended. Director McElfresh seconded the motion. Motion carried 4-1 (Director McHenry opposed).

4. September 2014 Dudek Invoices for Payment.

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

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 had been analyzed by Soil and Plant Laboratory for suitability for new plantings. The tests generally show that the areas closest to the golf course (i.e. the privet/oleander hedge) are very high in salt content due to overspray from the golf course well water irrigation, which averages 3100 ppm of TDS. The good news is that the areas of future planting in the crescent show relatively low levels of salt in the soil, which should make them suitable for planting. The General Manager will meet with Mark Collins, CEO of Evergreen Nursery, on November 12 to discuss various plantings that may thrive in that area.

6. Consideration of the Potential Provision of Recycled Water.

The General Manager reported that neither the Rancho Santa Fe CSD nor the Fairbanks Ranch CSD are interested in pursuing a joint project amongst the three CSD's at this time for various reasons. He also reported on the meeting with the new owners of Rancho Paseana to continue utilizing the ranch for effluent disposal via irrigation. The District's General Counsel is in the process of drafting an agreement with the ranch owner.

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 September 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. Regarding the District's insurance claim for the fountain damaged by the fallen palm tree, the board asked the General Manager to have District Counsel send a letter to the insurance company objecting to the non-payment of our claim.

10. Upcoming Seminars/Conferences.

There being no further business of the Board, the November 11, 2014 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:07 p.m. by President McHenry.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Kathy McHenry, President

Approved: December 9, 2014