

**MINUTES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Tuesday, November 18, 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**

Mark Collins  
Brian Grove

**STAFF**

Chuck Duffy, GM

**2. Public Comment – None.**

**ACTION ITEMS:**

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

General Manager Chuck Duffy introduced Mark Collins, CEO of Evergreen Nursery, and Brian Grove, Landscape Architect. Mr. Collins led a discussion which identified several plants which would provide screening between the road and the golf course, while also tolerating the high levels of salt present in the soil and from overspray from the golf course well water irrigation. Mr. Grove also provided a review of his original planting plan, which had incorporated a number of the identified species. After general discussion, the Board decided on the following plant palette:

- California pepper tree
- Pomegranate tree
- Bottle brush bush
- Japanese blueberry tree
- Stone pine
- Dwarf acacia – desert carpet
- Rhus ovata

All of the above plants are generally salt tolerant except for the Japanese blueberry tree. Brian Grove will incorporate this list of plants into a new planting plan to be presented to the board at the next district board meeting.

**4. General Manager's Report.**

There being no further business of the Board, the November 18, 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:**

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Chuck Duffy, General Manager

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Kathy McHenry, President

Approved: December 9, 2014