

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, December 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 4:07 p.m.

PRESENT

Bill Haynor
Kathy McHenry
Nancy McElfresh
Jack Wasserman

ABSENT

GUESTS

John Mirza
Brian Grove

STAFF

Chuck Duffy, GM
Paula Melendrez

- 2. Public Comment** – John Mirza expressed his gratitude to the board and staff for the many years working together. President McHenry presented John with a Resolution of Appreciation from the Board.

ACTION ITEMS:

3. Minutes of the November 11, 2014 Regular Meeting.

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

4. Minutes of the November 18, 2014 Special Meeting.

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

5. October 2014 Dudek Invoices for Payment.

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

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

Landscape architect Brian Grove presented his revised conceptual planting plan. The plan includes fourteen plants that are low maintenance, low water need, and generally salt tolerant. Director McElfresh requested that Brian extend the planting scheme east to the four trunked palm and west to the golf course maintenance shack, with general board agreement. Brian will send the plan to several contractors in order to obtain a square foot unit price. They also recommended that Mr. Grove get the opinion of Mark Collins, CEO of Evergreen Nursery, on the plant palette for these extensions. General Manager Chuck Duffy noted that the planting work will be put out to bid once the planting plans and irrigation system design are finalized.

7. Consideration of LAFCO 2014 Special Districts Election.

ACTION: Director McHenry moved to cast the District's vote for Jo MacKenzie as the Regular LAFCO Special District Member. Director Haynor seconded.
Motion carried 4-0.

ACTION: Director McHenry moved to cast the District's vote for Alvin Gebhart as the Alternate LAFCO Special District Member. Director McElfresh seconded.
Motion carried 4-0.

8. Monthly Flow Report – Noted and filed.

9. District Financial Reports.

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

10. General Manager's Report.

- a. Sewer and landscape operations reports – General Manager Chuck Duffy reported that District Counsel had been in contact with the insurance company on the status of the insurance claim for the fountain damaged by the fallen palm tree. Once Counsel receives the statement of values from our broker, she will draft a letter protesting the denial of our claim. The Mr. Duffy also reported that he had met again with Gary Bosstick regarding the fence and plant screening for the treatment plant. He reported that the removal of the District's existing concrete fence on the common property line with Mr. Bosstick's home would be very expensive. An alternative would be to raise a dirt berm or add plants to screen the treatment plant. Director Haynor inquired about the increase in power costs. The General Manager explained that there has been an approximate 20% increase in power costs which weren't included in the budget. SDG&E instituted a rate increase for FY 2014/15, but also extended the hours of the day which constitute peak usage. He will look into possibly securing an agricultural rate for our purposes.
- b. Update on reclaimed water – The General Manager reported on the proposed agreement with the new owners of Rancho Paseana to continue utilizing the ranch for effluent disposal via irrigation. Staff is finalizing the draft agreement with the new owners.

11. Upcoming Seminars/Conferences.

There being no further business of the Board, the December 9, 2014 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:20 p.m. by President McHenry.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Kathy McHenry, President

Approved: January 13, 2015