



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, March 29, 2016 7:00 P.M.

Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

1. Call Meeting to Order and Roll Call.

The Special Meeting of the Board of Directors of the Whispering Palms Community Services District was called to order by Board President McElfresh at 7:07 p.m.

PRESENT

Nancy McElfresh
Kathy McHenry
David Nugent
Bill Haynor
Jack Wasserman

ABSENT

GUESTS

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Consideration of Proposed Design for the Right of Way Landscaping in Cancha De Golf and Along Via De La Valle.

Board President McElfresh welcomed over 50 guests to the Special Meeting of the District, and introduced General Manager Chuck Duffy and landscape architect Pat Caughey to the audience. The General Manager gave a brief history of the District's role and operations in the community, particularly with regard to the maintenance and beautification of the landscaping. Mr. Duffy also described the goals of the proposed project, and outlined the District's need to comply with Governor Brown's Drought Emergency Executive Order, which prohibits watering of turf grass medians, and a water use reduction of 32%. Mr. Pat Caughey of Wimmer, Yamada, and Caughey, next gave an overview of the three median plan options A, B, and C, presented to the community this evening. Board President McElfresh opened the floor to questions from the audience, and then closed the evening with a show-of-hands vote on Options A, B, and C. Option C received the majority of votes.

Adjournment.

There being no further business of the Board, the March 29, 2016 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 8:05 p.m. by Board President McElfresh.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Nancy McElfresh, Board President

Approved: April 12, 2016