



MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, April 12, 2016 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 McElfresh at 4:00 p.m.

PRESENT

Jack Wasserman
Nancy McElfresh
Kathy McHenry
David Nugent
Bill Haynor

ABSENT

GUESTS

STAFF

Chuck Duffy, GM
Paula Melendrez

- #### 2. Public Comment
- Director Haynor commented on an article in the Rancho Santa Fe Review about the Palma De La Reina Project.

ACTION ITEMS:

3. Minutes of the March 8, 2016 Regular Meeting.

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

4. Minutes of the March 29, 2016 Special Meeting.

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

5. February 2016 Dudek Invoices for Payment.

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

6. Consideration of LAFCO 2015-2016 Run-Off Special Districts Election.

ACTION: Director McHenry moved to vote for the recommendation of the LAFCO Nominating Committee for the LAFCO Alternate Special District Member. Director Wasserman seconded the motion. Motion carried 5-0.

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

The board discussed the outcome of the Community Meeting that was held on March 29, 2016, in which the community voted overwhelmingly for landscape design Option C. The

Board began a discussion about the front entry design and directed landscape architect Pat Caughey to develop 2-3 options for the Board to review at an upcoming special meeting.

ACTION: Director Nugent moved to approve landscape design Option C. Director Wasserman seconded the motion. Motion carried 4-1, with Director Haynor opposed.

8. Monthly Flow Report – Noted and filed.

9. District Financial Reports.

- a. Account Balances – Noted and filed.
- b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
- c. WPCSD Check Register for February 2016 – Noted and filed.
- d. LAIF Update – Noted and filed.

10. General Manager’s Report.

- a. Sewer and Landscape Operations Reports – Noted and filed.
- b. Recycled water report – Noted and filed .

11. Upcoming Seminars/Conferences.

CONSIDERATION OF CORRESPONDENCE:

An informational package containing copies of all pertinent correspondence to and from the District for the month of March will be given to each Board member along with the Agenda.

Adjournment.

There being no further business of the Board, the April 12, 2016 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:05 p.m. by Board President McElfresh.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Nancy McElfresh, Board President

Approved: May 10, 2016