

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, June 14, 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

Lisa Margolin-Feher
Tomer Gutman, Esq.
Byron Hanchett, WPCC

STAFF

Chuck Duffy, GM

- 2. Public Comment** – Lisa Margolin-Feher, a public relations person hired by Developer Richard Cavanaugh to form the Save Our Palms organization, expressed her client's opposition to the District's landscape renovation plans.

ACTION ITEMS:

3. Minutes of the May 10, 2016 Regular Meeting.

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

4. Minutes of the June 8, 2016 Special Meeting.

Director Nugent requested that Item #3 of the minutes be amended to reflect that landscape architect Pat Caughey concurred that the existing aged palm trees posed a liability to the District.

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

5. April 2016 Dudek Invoices for Payment.

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

- 6. Consideration of Fiscal Year 2016/17 Sewer and Landscape District Budgets.**
Board President McElfresh opened the public hearing. There was no public comment, and staff reported that no written public comment had been received. General Manager Chuck Duffy reported that the Sewer and Landscape District budget as presented is unchanged from the version discussed at the May meeting. Board President McElfresh then closed the public hearing.
ACTION: Director Nugent moved to approve the budget as presented. Director McElfresh seconded the motion. Motion carried 5-0.
- 7. Consideration of Locating a Cell Phone Tower on the Treatment Plant Site.**
Byron General, President of the Whispering Palms Community Council, discussed the possibility of locating a cell tower on the District's treatment plant site. He will work with staff to pursue the issue further.
- 8. Consideration of Existing Landscaping and Proposed Landscape Design for the Whispering Palms Entryway and Road Right of Ways Along Via de la Valle and Cancha de Golf.**
After board discussion, the Board chose to use peppermint willow trees in place of the planned olive trees in the median.
- 9. Monthly Flow Report** – Noted and filed.
- 10. District Financial Reports.**
 - a. Account Balances – Noted and filed.
 - b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
 - c. WPCSD Check Register for April 2016 – Noted and filed.
 - d. LAIF Update – Noted and filed.
- 11. General Manager's Report.**
 - a. Sewer and Landscape Operations Reports – Noted and filed.
- 12. Upcoming Seminars/Conferences.**

CONSIDERATION OF CORRESPONDENCE:

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

Adjournment.

There being no further business of the Board, the June 14, 2016 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:23 p.m. by Board President McElfresh.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Nancy McElfresh, Board President

Approved: August 9, 2016