



**MINUTES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Tuesday, July 12, 2016, 4:30 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 4:30 p.m.

**PRESENT**

Jack Wasserman  
Nancy McElfresh  
Kathy McHenry  
David Nugent  
Bill Haynor

**ABSENT**

**GUESTS**

Robert Feher  
Tomer Gutman, Esq.

**STAFF**

Chuck Duffy, GM

- 2. Public Comment** – Director McHenry read from the District’s Code of Ethics, which states that once the Board has taken action on an item, Directors should commit to supporting said action and not to create barriers to the implementation of said action. Director Haynor stated that during the presentations he made at several community meetings, he clearly stated that he was acting in his capacity as a private citizen. Robert Feher, a public relations person hired by Developer Richard Cavanaugh to form the Save Our Palms organization, stated that his firm produced the brochure that was handed out at various community meetings.

**ACTION ITEMS:**

**3. Consideration of Entering into an Agreement with the Low Bidder for the Sidewalk Relocation Project along Cancha de Golf and Via De Las Palmas.**

**ACTION:** Director McHenry moved to Authorize the General Manager to enter into the agreement for the Sidewalk Relocation Project with Blue Pacific Engineering & Construction, subject to verification by staff of Contractor’s status as lowest responsive and responsible bidder, and completion of the permitting process. Director Nugent seconded the motion. Motion carried 4-1, Director Haynor opposed.

**4. Consideration of Landscaping and Proposed Landscape Design For the Whispering Palms Entryway and Road Right of Ways Along Via de la Valle and Cancha De Golf.**

**ACTION:** Director McHenry moved to appoint Directors McElfresh and Nugent as an ad-hoc Public Information Committee, with a not to exceed budget of \$5000. Motion carried 5-0.

**Adjournment.**

There being no further business of the Board, the July 12, 2016 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned by Board President McElfresh.

**SUBMITTED BY:**

**APPROVED BY:**

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Paula Melendrez, Board Secretary

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Chuck Duffy, General Manager

Date Approved by Board: August 9, 2016