

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 10, 2017 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 General Manager Chuck Duffy at 4:00 p.m.

PRESENT

Byron Hanchett
Bill Haynor
Doug Manatt
Kathy McHenry

ABSENT

GUESTS

Janet Reed
JoAnn Katz
Mike Cavanaugh
Others

STAFF

Chuck Duffy, GM
Paula Melendrez
Golnar Fozi, Counsel

- 2. Public Comment** – Janet Reed from the Alcala HOA Board asked about the status of the diseased olive trees along Via de la Valle.

ACTION ITEMS:

ADJOURN TO CLOSED SESSION

- 3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9.

RECONVENE TO OPEN SESSION

The General Manager reported that the Board took no reportable action in Closed Session.

4. Minutes of the December 13, 2016 Regular Meeting.

ACTION: Director Haynor moved to approve the minutes with the following amendments: 1) rewrite Item #3(b) to show that Director Manatt moved to approve the minutes as amended, and Director Haynor seconded; 2) Make a note on Item # 7 and #8 stating that Director Haynor requested these items be put on the agenda, and expand the detail on Item #8 as proposed by General Manager Chuck Duffy; and 3) Make a note on Item # 6 and #9 stating that Director Manatt requested these items be put on the agenda; Director Manatt seconded the motion. Motion failed 2-2, with Directors McHenry and Hanchett opposed.

ACTION: Director Hanchett moved to approve the minutes as submitted. Director McHenry seconded. Motion failed 2-2, with Directors Manatt and Haynor opposed.

ACTION: Director Manatt moved to approve the minutes as amended, expanding the detail on Item #8 as proposed by General Manager Chuck Duffy. Director McHenry seconded. Motion carried 4-0.

5. November 2016 Dudek Invoices for Payment.

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

6. Consideration of Potential Landscaping Project for Road Right-of-Way In and Along Cancha De Golf and Via de la Valle.

The Board held a discussion on the diseased olive trees along Via De La Valle and possible replacement trees.

ACTION: Director Hanchett moved to remove the remaining olive trees along Via De La Valle and replace them with California Pepper trees. Director McHenry seconded. Motion failed 2-2, Directors Manatt and Haynor opposed.

ACTION: Director Manatt moved to remove the remaining olive trees along Via De La Valle, exclusive of the olive tree in front of the Pacifica Realty building. Director Haynor seconded. Motion failed 2-2, Directors McHenry and Hanchett opposed.

ACTION: Director Hanchett moved to remove the remaining olive trees along Via De La Valle, after giving Pacifica Enterprises notice of the removal of the olive tree in front of the Pacifica Realty building. Director McHenry seconded. Motion carried 4-0.

7. Consideration of Replacing Existing Split Rail Fence Between Via de la Valle and Hole 5 of Morgan Run South Course.

This item was tabled to the next meeting.

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 November 2016 – Noted and filed.
- d. LAIF Update – Noted and filed.

10. General Manager's Report.

- a. Sewer and Landscape Operations Reports – Noted and filed.

11. Upcoming Seminars/Conferences.

12. Consideration of Future Agenda Items.

The Board discussed the following items to be considered at future board meetings: a discussion on a landscape general plan and a related informational and public input survey, and replacement fencing on Via De La Valle along Morgan Run Golf Course Hole 5 South.

Adjournment.

There being no further business of the Board, the January 10, 2017 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 6:22 p.m. by General Manager Chuck Duffy.

SUBMITTED BY:

APPROVED BY:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: February 14, 2017