

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 14, 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
Mike Cavanaugh
Pat Caughey

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Minutes of the January 10, 2017 Regular Meeting.

ACTION: Director Haynor moved to approve the minutes as submitted. Director McHenry seconded. Motion carried 4-0.

4. Minutes of the January 24, 2017 Special Meeting.

Director McHenry requested that an amendment be added to Chuck Duffy's comment to Janet Reed in the public comment section, clarifying that the ownership of the wall discussed in public comment referred to "only the wall along Via De La Valle", and not any other walls surrounding Alcalá.

ACTION: Director Haynor moved to approve the minutes as amended. Director McHenry seconded. Motion carried 4-0.

5. December 2016 Dudek Invoices for Payment.

ACTION: Director Haynor 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.

Landscape Architect Pat Caughey gave a brief review of the three options that were previously developed for the landscaping along Via de la Valle. A discussion then ensued concerning the Palma De La Reina development's landscaping plans for their project where it adjoins the Via De La Valle right-of-way. Mr. Caughey stated that he will contact David Reed, the landscape architect for Palma De La Reina, to discuss their landscape plans. Mr.

Caughey will also bring back some options for replacement trees for the olive trees along Via De La Valle.

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

The Board discussed the possible replacement of the existing split rail fence where it is located in the Via De La Valle right-of-way. The Board also discussed other potential improvements in this area such as a continuation of the existing privet hedge, or a more random scattered pattern of hedge/bush plantings to allow a sight line to the golf course from the roadway. There was general agreement that replacing the split rail fence was not a preferred project at this time.

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 December 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.

Adjournment.

There being no further business of the Board, the February 14, 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: March 14, 2017