



MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, March 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

Pat Caughey
Janet Reed
Joanne Katz
Others

STAFF

Chuck Duffy, GM
Paula Melendrez

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

ACTION ITEMS:

3. Minutes of the February 14, 2017 Regular Meeting.

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

4. January 2017 Dudek Invoices for Payment.

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

5. 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 provided the board with a palette of tree options for the Via de la Valle landscaping as a replacement for the diseased olives. Pat also reported that he had spoken with David Reed, the landscape architect for the Palma De La Reina project, on their proposed project related plantings along Via de la Valle which are within the District's road right-of-way landscaping area. David told Pat that he does not think changing the Palma De La Reina proposed plantings related to their project will be an issue with the County regarding final sign off for their project. Director McHenry suggested that the board schedule a special meeting in the near future to receive input from the public on the broader proposed landscape plan for Via de la Valle previously developed by Mr. Caughey.

6. Consideration of Possible Use of Solar Power at the Whispering Palms Sewer Treatment Plant.

General Manager Chuck Duffy provided background on recent efforts in considering solar power at the plant. He stated that there is room at the plant for solar panels, and that the pay-back period calculated several years ago, based on a proposal from Sullivan Solar, was 8-14 years. The District board at the time made a decision to defer the project and to instead focus on the several landscape projects currently in the works at that time.

7. Monthly Flow Report – General Manager Chuck Duffy reported that the WP Treatment Plant received twice its normal flow of .238 MGD during the big storm on February 27, 2017. Although this was greater than the plant's rated flow capacity of .4 MGD, adverse impacts were avoided.

8. District Financial Reports.

- a. Account Balances – Noted and filed.
- b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
- c. WPCSD Check Register for January 2017 – Noted and filed.
- d. LAIF Update – Noted and filed.

9. General Manager's Report.

- a. Sewer and Landscape Operations Reports – Noted and filed.
- b. Supreme Court Ruling on District Business and Private Email Accounts – Noted and filed.
- c. Update on Existing Split Rail Fence between Via de la Valle and Hole 5 of Morgan Run South Course – No update available from Morgan Run. Director Manatt asked if we could remove the fence. General Manager Chuck Duffy explained that we should not per the opinion by our legal counsel.

10. Upcoming Seminars/Conferences.

11. Consideration of Future Agenda Items.

Adjournment.

There being no further business of the Board, the March 14, 2017 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:34 p.m. by General Manager Chuck Duffy.

SUBMITTED BY:

APPROVED BY:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: May 9, 2017