

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, July 8, 2015 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 Special Meeting of the Board of Directors of the Whispering Palms Community Services District was called to order by Board President Wasserman at 4:00 p.m.

PRESENT

Jack Wasserman
Nancy McElfresh
Kathy McHenry
Bill Haynor
David Nugent

ABSENT

GUESTS

Pat Caughey

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Consideration of New Landscape Plantings and Design Proposal For the Cancha De Golf Median.

General Manager Chuck Duffy introduced landscape architect Pat Caughey to the board. Mr. Caughey provided some background on his firm and asked the board for their input on the new median plantings, and in particular, what they felt worked on the previous design and what did not. The board provided Mr. Caughey with their ideas for the medians.

ACTION: Director McElfresh moved to approve the proposal for design services from Wimmer, Yamada, and Caughey for the road right of way landscaping. Director Nugent seconded the motion. Motion carried 5-0.

4. Consideration of New and Existing Landscape Plantings In the Road Right of Way Between Via De La Valle and Holes 3 and 4 of the Morgan Run North Course.

ACTION: Director Wasserman moved to table the hedge plan and redesign it in the future. Director Haynor seconded the motion. Motion carried 5-0.

5. Consideration of Potential Use of Recycled Water for Irrigation Of the Landscaping in the Road Right of Way.

General Manager Chuck Duffy discussed the District's two possible sources of recycled water and the breakeven point on the return on investment for each scenario. In either case, it does not seem cost effective at this time to construct a pipeline or tertiary facilities.

6. Consideration of Response to OMWD Letter of Request to Partner On the Procurement of Recycled Water.

General Manager Chuck Duffy reported that he will speak with both OMWD and Morgan Run in reply to OMWD's letter.

Adjournment.

There being no further business of the Board, the July 8, 2015 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:30 p.m. by Board President Wasserman.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Jack Wasserman, President

Approved: August 4, 2015