



Rancho Santa Fe

## MINUTES

### BOARD OF DIRECTORS REGULAR MEETING

Tuesday, August 4, 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 Regular 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

#### STAFF

Chuck Duffy, GM  
Paula Melendrez

#### 2. Public Comment – None.

#### ACTION ITEMS:

#### 3. Minutes of the June 9, 2015 Regular Meeting.

**ACTION:** Director McElfresh moved to approve the minutes as submitted. Director Haynor seconded the motion. Motion carried 5-0.

#### 4. Minutes of the July 8, 2015 Special Meeting.

Director Haynor requested the following changes to the minutes: Item #3, the board moved to “approve the proposal for design services”; and Item #5, to note that the discussion on recycled water be left open ended to allow for the possible reconsideration by the Fairbanks Ranch CSD and further information gained by General Manager Chuck Duffy’s talks with Morgan Run and Olivenhain Municipal Water District.

**ACTION:** Director Haynor moved to approve the minutes as amended above. Director McHenry seconded the motion. Motion carried 5-0.

#### 5. Minutes of the July 28, 2015 Special Meeting.

**ACTION:** Director Haynor moved to approve the minutes as presented. Director Nugent seconded the motion. Motion carried 5-0.

#### 6. May and June 2015 Dudek Invoices for Payment.

**ACTION:** Director Haynor moved to approve the invoices as submitted. Director Nugent seconded the motion. Motion carried 5-0.

**7. Adoption of a Resolution Directing That the Sewer Service and Sewer Standby Charges be Collected on the County of San Diego Property Tax Roll.**

- ACTION:**
1. President Wasserman opened the public hearing.  
There were no comments from the public. Staff reported that no written comments had been received.
  2. President Wasserman closed the public hearing.
  3. Director Haynor moved to approve the Resolution as presented.  
Director Nugent seconded the motion. Motion carried 5-0.

**8. Monthly Flow Report – Noted and filed.**

**9. District Financial Reports.**

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
- c. WPCSD Check Register for June 2015 – Noted and filed.
- d. LAIF Update – Noted and filed.

**10. General Manager’s Report.**

- a. Sewer and Landscape Operations Reports – General Manager Chuck Duffy reported that some of the date palm heads pose a threat of breaking off, much like the one did in the winter of 2014.  
**ACTION:** Director McElfresh moved to remove the remaining date palms that are dangerous. Director Wasserman seconded the motion. Motion carried 4-1, Director Haynor opposed.
- b. Recycled water report – Noted and filed.

**11. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE:**

An informational package containing copies of all pertinent correspondence to and from the District for the month of June will be given to each Board member along with the Agenda.

**Adjournment.**

There being no further business of the Board, the August 4, 2015 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 4:45 p.m. by Board President Wasserman.

**ATTEST:**

**APPROVED:**

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Chuck Duffy, General Manager

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Jack Wasserman, Board President

Approved: September 8, 2015