



MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, September 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 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

Pat Caughey
Ted Hansen
Richard Cavanaugh
Tomer Gutman

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Minutes of the August 4, 2015 Regular Meeting.

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

4. Minutes of the August 11, 2015 Special Meeting.

ACTION: Director Nugent moved to approve the minutes as submitted. Director McHenry seconded the motion. Motion carried 5-0.

5. Minutes of the August 13, 2015 Special Meeting.

ACTION: Director Nugent moved to approve the minutes as submitted. Director McHenry seconded the motion. Motion carried 5-0.

6. Minutes of the September 1, 2015 Special Meeting.

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

7. July 2015 Dudek Invoices for Payment.

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

8. Consideration of Proposed Conceptual Designs for the Right of Way Landscaping and Signage in Cancha De Golf and Along Via De La Valle.

Richard Cavanaugh was in attendance to get a better understanding of the District's landscaping plans in front of his development. Director Wasserman commented that the design is not yet finalized. Mr. Cavanaugh expressed an interest in having his landscape architect confer with the District's landscape architect.

ACTION: Director Haynor moved to ask Richard Cavanaugh to provide staff with a copy of his County approved landscaping plan to the CSD, and that the board allow landscape architect Pat Caughey to contact Richard Cavanaugh's landscape architect. Director Wasserman seconded the motion. Motion carried 5-0.

Landscape architect Pat Caughey gave a recap of the signage choices the board had selected from the last meeting and introduced Ted Hansen to describe in detail the four options for each sign. There was a general consensus among the board to make the wall behind the fountain 6' high, the fountain wall 5' high, and the sign wall 4' high. The board also agreed on Solution 'c' from Ted Hansen's sign options presentation, though all agreed to omit the secondary wall.

9. Monthly Flow Report – Noted and filed.

10. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports (Unaudited) – Director Haynor noted that the power expenses are over budget already and that the board should address this in the future.
- c. WPCSD Check Register for July 2015 – Noted and filed.
- d. LAIF Update – Noted and filed.

11. General Manager's Report.

- a. Sewer and Landscape Operations Reports – Noted and filed.
- b. Recycled water report – General Manager Chuck Duffy reported that Rancho Paseana is finally taking effluent.

12. Upcoming Seminars/Conferences.

CONSIDERATION OF CORRESPONDENCE:

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

Adjournment.

There being no further business of the Board, the September 8, 2015 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:55 p.m. by Board President Wasserman.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Jack Wasserman, Board President

Approved: October 13, 2015