



MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, December 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
David Nugent
Bill Haynor

ABSENT

GUESTS

Richard Cavanaugh

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Election of Board President and Vice President for 2016.

ACTION: Director Nugent moved to nominate Director McElfresh for President.
Director McHenry seconded. Motion carried 5-0.
Director McElfresh moved to nominate Director Nugent for Vice-President.
Director McHenry seconded. Motion carried 5-0.

4. Minutes of the November 5, 2015 Special Meeting.

Director McElfresh requested that Item #5 of the November 5th minutes be amended to replace the words “overly conservative” with “inexplicably high” when referring to the landscape architect’s cost estimate. Director Haynor requested that Item #5 of the minutes be amended to correctly describe the parameters of the sidewalk project. Director McElfresh also requested correcting the cost estimate to \$430 per tree for the 36” Swan Hill Olive trees.

ACTION: Director McHenry moved to approve the minutes as amended. Director McElfresh seconded the motion. Motion carried 4-1, with Director Haynor abstaining.

5. October 2015 Dudek Invoices for Payment.

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

6. Consideration of Email from Newport Pacific.

Director Nugent expressed his displeasure concerning the email sent by counsel for Newport Pacific. He found the email offensive and felt that it impugned the integrity of the board.

Director Nugent would like to see a strong response to this letter.

ACTION: Director McHenry moved to have Director Nugent draft a letter in response to Newport Pacific's email, refuting the accusations presented. General Manager Chuck Duffy will have legal counsel review the letter before sending it to Newport Pacific. Director McElfresh seconded the motion. Motion carried 5-0.

7. Consideration of Proposed Pre-Final Design for the Right of Way Landscaping in Cancha De Golf and Along Via De La Valle.

The Board discussed their reasons for requesting a more accurate cost estimate from landscape architect Pat Caughey. The Board wants to be sure they are making an informed decision on whether the project as proposed is reasonable. Director Haynor stated that he does not want to remove the existing palm trees but is in favor of removing the grass from the medians, and he does not feel that the District should spend money to relocate the sidewalk along Cancha De Golf and Via De Las Palmas. Director McElfresh stated that she believed there was public support for planting the hedge alongside the relocated sidewalk, and she would definitely like to have a public meeting to allow for public input on the proposed landscaping plan. The Board also stated their desire for a Special Meeting to be held with Pat Caughey.

ACTION: Director Nugent moved to direct staff to schedule a Special Meeting to be held with Pat Caughey for review of the landscaping plan. Director McElfresh seconded the motion. Motion carried 5-0.

8. Consideration of Landscaping Near the Pacifica Enterprises Building.

ACTION: Director McElfresh moved to allow Pacifica Enterprises to plant the Italian Cypress's along their building wall, but no further planting will be allowed in the broader right of way lawn area. Director McHenry seconded the motion. Motion carried 4-1, with Director Haynor opposed.

9. Consideration of the County's Storm Drain Ditch in the Crescent Area.

ACTION: Director McElfresh moved to have staff send a letter to the County of San Diego requesting that they finish the storm drain project, as it is a liability issue. Director McHenry seconded the motion. Motion carried 5-0.

10. Monthly Flow Report – Noted and filed.

11. District Financial Reports.

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

12. General Manager's Report.

- a. Sewer and Landscape Operations Reports – Noted and filed.

- b. Recycled water report – General Manager Chuck Duffy reported that he is still working on an agreement to allow for Rancho Paseana’s use of the District’s well on our treatment plant site.

13. Upcoming Seminars/Conferences.

CONSIDERATION OF CORRESPONDENCE:

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

Adjournment.

There being no further business of the Board, the December 8, 2015 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:40 p.m. by Board President Wasserman.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Nancy McElfresh, Board President

Approved: December 14, 2015