

**WHISPERING PALMS  
COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING AGENDA**

*at*

*MORGAN RUN RESORT CLUBHOUSE  
5690 Cancha De Golf  
Rancho Santa Fe, CA 92091*

*on*

**Tuesday, November 19, 2019  
3:00 p.m.**

**AGENDA**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Tuesday, November 19, 2019, 3:00 P.M**

Morgan Run Resort Clubhouse

5690 Cancha De Golf, Rancho Santa Fe, CA

**Call Meeting to Order and Roll Call.**

**Board Members:** Board President: Bill Haynor  
Board Vice President: Doug Manatt  
Director: Ed Munsch  
Director: Byron Hanchett  
Director: Al Panton

**Staff:** General Manager: Chuck Duffy  
District Administrator: Paula Melendrez

**Pledge of Allegiance.**

**Public Comment.**

Communication from the public concerning matters which are under the District's subject jurisdiction which are not on the agenda.

**AGENDA ITEMS**

**Page No.**

- 1. Workshop for Consideration and Review of Goals and Direction for Future Landscape Improvements for Cancha De Golf and Via De La Valle.** 3-4  
**Recommendation:** To be made by the Board.

**Adjournment.**

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.*

**General Manager**  
Chuck Duffy

**Board of Directors**  
Byron Hanchett  
Bill Haynor  
Doug Manatt  
Al Pantan  
Ed Munsch

---

## AGENDA MEMORANDUM

---

To: Board of Directors, file  
From: Landscape Committee  
Subject: Landscape Workshop Topics & Agenda  
Date: November 19, 2019

---

We have scheduled a special board meeting for 3:00 p.m. on Tuesday, November 19, 2019. The purpose of this meeting is to review, discuss and solidify the goals and direction for future landscape improvements to public right-of-ways within the Whispering Palms Community for which we maintain.

1. Define and label the areas under consideration (20 min)
  - 1.1. Cancha de Golf Median
  - 1.2. Parkways (excluding Villas I parkways)
  - 1.3. Via Valle Verde
    - 1.3.1. Cart portion
    - 1.3.2. Rivetti parkway
    - 1.3.3. Opposite side across from Rivetti
  - 1.4. Via de la Valle Southwest single side to polo grounds
    - 1.4.1. Turf portion
    - 1.4.2. Monument area
    - 1.4.3. Privet portion
  - 1.5. Via de la Valle Northeast
    - 1.5.1. Improved
    - 1.5.2. Crescent
    - 1.5.3. Unimproved
  - 1.6. Entrance Project (existing project defined by D. Reed plan)
    - 1.6.1. Pacifica frontage
    - 1.6.2. SW corner & monument
    - 1.6.3. NE corner, monument & fountain
  - 1.7. Areas not under consideration
    - 1.7.1. Far side of Via de la Valle

2. Prioritize the above areas (20 min)
  - 2.1. Cancha de Golf Median
  - 2.2. Parkways (excluding Villas I parkways)
  - 2.3. Via Valle Verde
  - 2.4. Via de la Valle Southwest single side to polo grounds
  - 2.5. Via de la Valle Northeast
  
3. Vision for the above areas (20 min)
  - 3.1. Cancha de Golf Median
  - 3.2. Parkways (excluding Villas I parkways)
  - 3.3. Via Valle Verde
  - 3.4. Via de la Valle Southwest single side to polo grounds
  - 3.5. Via de la Valle Northeast
  
4. Budget estimate (ballpark) the above areas (Also what are acceptable costs) (15 min)
  - 4.1. Improvement capital estimate
    - 4.1.1. Cancha de Golf Median
    - 4.1.2. Parkways (excluding Villas I parkways)
    - 4.1.3. Via Valle Verde
    - 4.1.4. Via de la Valle Southwest single side to polo grounds
    - 4.1.5. Via de la Valle Northeast
  
  - 4.2. Ongoing maintenance/irrigation change estimate (15 min)
    - 4.2.1. Cancha de Golf Median
    - 4.2.2. Parkways (excluding Villas I parkways)
    - 4.2.3. Via Valle Verde
    - 4.2.4. Via de la Valle Southwest single side to polo grounds
    - 4.2.5. Via de la Valle Northeast
  
5. Natural turf vs artificial (10 min)
  
6. Palm trees (10 min)
  
7. Water use issues and policy going forward (10 min)