



Rancho Santa Fe

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, August 13, 2019, 4:00 P.M.

Adjourned from Tuesday, August 6, 2019

Morgan Run Resort Clubhouse

5690 Cancha De Golf, Rancho Santa Fe, CA

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 Bill Haynor at 4:00 p.m.

PRESENT

Bill Haynor
Doug Manatt
Al Panton
Ed Munsch

ABSENT

Byron Hanchett

GUESTS

STAFF

Paula Melendrez

Public Comment – None.

ACTION ITEMS:

1. Consideration of Ordinance O-2019-02 for Sewer Service Charge Increase.

ACTION: After the reading of the title of Ordinance O-2019-02, Director Panton moved to waive the second reading of the Ordinance, approve the Ordinance, and direct staff to publish the ordinance in accordance with the Government Code. Director Manatt seconded the motion. Motion carried 4-0.

2. Consideration of Capacity Fee Report and Associated Enacting Ordinance O-2019-03 for Capacity Fee Increase.

ACTION: After the reading of the title of Ordinance O-2019-03, Director Manatt moved to waive the second reading of the Ordinance, approve the Ordinance, and direct staff to publish the ordinance in accordance with the Government Code. Director Munsch seconded. Motion carried 4-0.

Adjournment

The August 13, 2019 Meeting, as adjourned from the August 6, 2019 Regular Meeting of the Whispering Palms Community Services District Board of Directors, was adjourned at 4:19 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: September 10, 2019