

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, November 12, 2019, 4:00 p.m.

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 4:02 p.m.

PRESENT

Bill Haynor
Doug Manatt
Byron Hanchett
Al Panton
Ed Munsch

ABSENT

GUESTS

David Reed, DRLA

STAFF

Chuck Duffy, GM
Paula Melendrez

Public Comment – None.

ACTION ITEMS:

1. Minutes of the October 8, 2019 Regular Meeting

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

2. September 2019 Dudek Invoices for Payment.

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

3. Consideration of Investment Policy.

ACTION: Director Panton moved to approve the Investment Policy as submitted. Director Hanchett seconded the motion. Motion carried 5-0.

4. Consideration of Interagency Sewer Cleaning Agreement with the Rancho Santa Fe CSD.

5. Consideration of Landscaping Issues in the Road Right-of-Way For Cancha De Golf, Via De Las Palmas, Via De La Valle, and Via Valle Verde.

a. General landscaping issues – Director Hanchett reported that Villas I would like to continue to maintain the right-of-way in front of their property. The board requested that General Manager Chuck Duffy provide a weekly email to the board updating them on the status of projects in progress.

ACTION: Director Manatt moved to initiate the CSD to mow the grass in the parkway, on the southwest side of Cancha de golf to Morgan Run Clubhouse, and from

Cancha de Golf and Via de las Palmas. Director Hanchett seconded the motion. Motion carried 5-0.

- b. Update on landscaping project at the Entrance to the Whispering Palms Community at the Intersection of Cancha De Golf and Via De La Valle – **Work is proceeding as planned.**

6. Committee Reports.

- a. Landscaping Committee –Director Manatt reported on his landscape walkthrough with Chuck Duffy.
- a. Solar Committee – General Manager Chuck Duffy reported that the CEQA notice of exemption review period will end on October 23rd. Consultant Adam Hoch and the District’s legal counsel are in the process of finalizing the RFP.
- b. Wastewater Treatment Plant Committee – Nothing new to report.

7. Community Liaison Reports.

- a. Morgan Run Resort – Director Panton reported that he has heard rumors that Morgan Run Golf Course is for sale.
- b. Pacifica Enterprises – Nothing new to report.
- c. Palma de La Reina – Nothing new to report.
- d. Interagency Relations – Director Haynor reported that the LAFCO Advisory Board will be meeting on Friday, October 11th at 9:00 a.m.

8. Monthly Flow Report – Noted and filed.

9. District Financial Reports.

- a. Account Balances – Noted and filed.
- b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
- c. WPCSD Check Register for September 2019 – Noted and filed.
- d. LAIF Update – Noted and filed.

10. General Manager’s Report.

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

11. Upcoming Seminars/Conferences – Noted and filed.

12. Consideration of Future Agenda Items – Noted and filed.

Adjournment

The November 12, 2019 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at **6:20** p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Date Approved by the Board of Directors: December 10, 2019