



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, November 10, 2020, 4:00 p.m.
Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY AS PERMITTED BY GOVERNOR'S EXECUTIVE ORDER N-29-20.

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 Doug Manatt at 4:17 p.m.

PRESENT

Doug Manatt
Al Panton
Byron Hanchett
Ed Munsch
Bill Haynor

ABSENT

GUESTS

STAFF

Chuck Duffy, GM
Paula Melendrez

Pledge of Allegiance.

Public Comment – None.

ACTION ITEMS:

1. Minutes of the October 13, 2020 Regular Meeting

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

2. September 2020 Dudek Invoices for Payment.

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

3. 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.

General Manager Chuck Duffy reported that JMD Landscape has planted the additional shrubs along Via De La Valle and Hole 4 North, the Christmas lights will be installed on November 24th, and Milt from APL Electric received all the lighting fixtures in-house and will start on the new lighting this coming Monday (weather permitting). Director Manatt pointed out two sign issues in the right-of-way involving Rancho Pacifica and Palma de la Reina, which he stated are County issues. He recommends handling it non-officially by

contacting Pacifica. The board also discussed the area on the North/West side of Via de la Valle next to Holes 6-8 of Morgan Run Golf Club where the pampas grass and fencing are an eye sore. Director Panton will speak with the GM at Morgan Run to see if a joint effort to improve the site is a possibility.

4. Consideration of Proposed Solar Power Panels Project at the Whispering Palms Wastewater Treatment Plant, and Related Financing Package.

General Manager Chuck Duffy reported that the board will need to approve a design/build project process in a public hearing at the Board Meeting scheduled for November 24, 2020. The financial team will have the final documents ready for board approval and signature at that meeting as well.

5. Committee Reports.

- a. Landscaping Committee (Directors Manatt and Haynor) – Nothing further to discuss.
- b. Solar Committee (Directors Panton and Hanchett) – Nothing further to discuss.
- c. Wastewater Treatment Plant Committee (Director Panton) – Nothing new to report.

6. Community Liaison Reports.

- a. Morgan Run Resort – Nothing new to report.
- b. Pacifica Enterprises – Nothing new to report.
- c. Palma de La Reina – Nothing new to report.
- d. Interagency Relations – Nothing new to report.

7. Monthly Flow Report – Noted and filed.

8. District Financial Reports.

- a. Account Balances – Noted and filed.
- b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
- c. WPCSD Check Register for September 2020 – Noted and filed.
- d. LAIF Update – Noted and filed.

9. General Manager's Report.

- a. Sewer Operations Report – Nothing further to report.

10. Upcoming Seminars/Conferences – Noted and filed.

11. Consideration of Future Agenda Items – None.

Adjournment

The November 10, 2020 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:10 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Date Approved by the Board of Directors: December 8, 2020