



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, January 12, 2021, 4:00 p.m.

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 Byron Hanchett at 4:00 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 December 8, 2020 Regular Meeting

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

2. November 2020 Dudek Invoices for Payment.

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

3. Report on the Solar Panels Installation Project at the Whispering Palms Wastewater Treatment Plant.

General Manager Chuck Duffy reported that the solar power panels construction agreement with Baker Electric was signed on December 28th. For the first several months of the project, Baker will be focused on design and permitting of the various components of the solar panel system. District staff has enlisted Jim Hudson of Rockwell Electric to provide as-needed project management and inspection of the electrical plans, installation, and coordination with the treatment plant's existing electrical system. Justin Scheidel from Dudek Engineering will also be available on an as-needed basis to provide inspection of other parts of the system such as mechanical and structural issues.

4. 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 had planted the new faux poinsettias in front of the fountain, the Pacifica building, and in the median. He also reported that additional lighting had been installed prior to Christmas in those areas which focused on illuminating the flower beds themselves.

5. Committee Reports.

- a. Landscaping Committee (Directors Manatt and Haynor) – Director Munsch will be replacing Director Manatt on the Landscaping Committee.
- b. Solar Committee (Directors Panton and Hanchett) – Director Haynor will be joining Directors Panton and Hanchett on the Solar Committee.
- c. Wastewater Treatment Plant Committee (Director Panton) – Nothing new to report.

6. Community Liaison Reports.

- a. Morgan Run Resort – Director Panton reported that golfing at the Club continues to be very busy.
- b. Pacifica Enterprises – Director Manatt reported that Pacifica Enterprises has not responded to his email regarding their for rent sign in the landscape area.
- c. Palma de La Reina – Director Hanchett reported that multiple cars have been broken into recently. He has been working with police to provide security camera data of incoming cars to the community.
- 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 November 2020 – Noted and filed.
- d. LAIF Update – Noted and filed.

9. General Manager's Report.

- a. Sewer Operations Report – Nothing further to report.
- b. Discussion of Effluent Disposal at Rancho Paseana – General Manager Chuck Duffy reported that Gail Killeen of Rancho Paseana informed him that the ranch is not interested in extending the agreement with WPCSD for the disposal of effluent at Rancho Paseana.

10. Upcoming Seminars/Conferences – Noted and filed.

11. Consideration of Future Agenda Items.

Adjournment

The January 12, 2021 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 6:05 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: February 9, 2021