



**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Tuesday, March 9, 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**

Caleb McKinley

**STAFF**

Chuck Duffy, GM  
Paula Melendrez

**Pledge of Allegiance.**

**Public Comment** – Caleb McKinley of Pacifica Enterprises asked that the board maintain the palms on the homeowner's property that is near the monument sign.

**ACTION ITEMS:**

**1. Minutes of the February 9, 2021 Regular Meeting**

**ACTION:** Director Haynor suggested amending the minutes by adding "...but will explore options for the maintenance of the iconic palm trees" to Item 1. Director Hanchett moved to approve the minutes as amended. Director Manatt seconded the motion. Motion carried 5-0.

**2. January 2021 Dudek Invoices for Payment.**

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

**3. Report on the Solar Panel Power Project at the Whispering Palms Wastewater Treatment Plant.**

General Manager Chuck Duffy reported on this weeks project update. Baker will keep District staff updated as the predesign reports are received and the progress of the structural engineers once they are able to begin their determinations as to the most suitable ground mount installation application. Once the proposed final panel location design is complete, we will schedule a Solar Committee meeting to review the plan. This should be completed some time in late March. As we reported last month, Baker will be focused on

design and permitting of the various components comprising the solar panel system for the next three months. This work will be coordinated on an as-needed basis with Jim Hudson of Rockwell Electric and Justin Scheidel from Dudek Engineering. Actual construction is scheduled to start on May 24<sup>th</sup>. General Manager Chuck Duffy and District Engineer Jeff Pape will also be overseeing this process.

**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 APL Electric has installed the new low voltage lights which light the flowers around the fountain, Pacifica, and median sign. JMD Landscape trenched for the low voltage wire system along Via De La Valle for the new pepper tree low voltage up lights. Joe has also replaced the flower scheme in the flower beds. Chuck will be exploring the use of low voltage lighting for the median palm tree up lights.

**5. Committee Reports.**

- a. Landscaping Committee (Directors Munsch, Manatt and Haynor) – Director Panton would like to see just a sample section from the landscape architect for the planting along Hole 6.
- b. Solar Committee (Directors Panton, Hanchett and Manatt) – Nothing additional to report.
- c. Wastewater Treatment Plant Committee (Director Panton) – Nothing new to report.

**6. Community Liaison Reports.**

- a. Morgan Run Resort – Director Panton reported that outdoor dining is open, but the spa has not reopened yet.
- b. Pacifica Enterprises – Director Manatt reported that he has not had a response to his request to move the sign.
- c. Palma de La Reina – Caleb McKinley reported that they just signed a new tenant for the restaurant.
- 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 January 2021 – 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 reminded the board that there will be an \$86,000 revenue drop for the coming year due to the fact that Rancho Paseana is not interested in extending the agreement with the District for the disposal of effluent at Rancho Paseana.

**10. Upcoming Seminars/Conferences – Noted and filed.**

**11. Consideration of Future Agenda Items.**

**Adjournment**

The March 9, 2021 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:00 p.m.

**SUBMITTED BY:**

**ATTEST:**

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Paula Melendrez, Board Secretary

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Chuck Duffy, General Manager

Approved by the Board of Directors: April 13, 2021