



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, April 13, 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 – 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 March 9, 2021 Regular Meeting

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

2. February 2021 Dudek Invoices for Payment.

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

3. Consideration of Resolution No. R-2021-01 Concurring the Nomination of Jo MacKenzie to the CSDA Board of Directors.

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

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

General Manager Chuck Duffy reported on this week's project update. Baker will be focused on design and permitting of the various components comprising the solar panel system for the next three months. Actual construction is scheduled to start on May 24th. General Manager Chuck Duffy will be setting up an onsite meeting with the board and Baker Electric as soon as the preliminary design is settled upon.

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.

General Manager Chuck Duffy reported that, after discussing the option of installing low voltage lighting for the palm tree up lights in the median with Joe Diaz and Director Manatt, they decided not to pursue the low voltage option due to the disruption in the median and irrigation crossings. Accordingly, Milt has installed 3 new LED up lights on the palms at the front of the median to see how they look. Joe Diaz will be augmenting the flowers next week in the planting beds to provide a fuller look and will add mulch to the base of the median palm trees. The pepper tree along Via De La Valle which was knocked out several months ago has been replaced by a new tree.

6. Committee Reports.

- a. Landscaping Committee (Directors Munsch, Manatt and Haynor) – Nothing additional to report.
- b. Solar Committee (Directors Panton, Hanchett and Manatt) – There are no delays in the project so far.
- c. Wastewater Treatment Plant Committee (Director Panton) – Nothing new to report.

7. Community Liaison Reports.

- a. Morgan Run Resort – Director Panton reported that indoor and outdoor dining is open, and the pool and spa are open.
- b. Pacifica Enterprises – Director Manatt reported that he still has not had a response to his request to move the sign. He will give them a 2-week notice to remove the sign.
- d. Palma de La Reina – Nothing new to report.
- c. Interagency Relations – Director Haynor reported that he is no longer on the LAFCO Advisory Committee.

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 February 2021 – Noted and filed.
- d. LAIF Update – Noted and filed.

10. General Manager's Report.

- a. Sewer Operations Report – Nothing further to report.
- b. Report on monument sign palm trees– General Manager Chuck Duffy spoke with legal counsel regarding a letter to the homeowner and is awaiting attorney comments.

11. Upcoming Seminars/Conferences – Noted and filed.

12. Consideration of Future Agenda Items.

Adjournment

The April 13, 2021 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:00 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: May 11, 2021