



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, May 11, 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

David Reed, DRLA
Jo MacKenzie

STAFF

Chuck Duffy, GM
Paula Melendrez

Pledge of Allegiance.

Public Comment – CSDA Director Jo MacKenzie thanked the board for their concurring nomination of her at their April 13, 2021 Regular Board Meeting.

ACTION ITEMS:

1. Minutes of the April 13, 2021 Regular Meeting

ACTION: Director Haynor moved to approve the minutes as amended, adding a comment to Item 10 (b): General Manager's Report, that the General Manager spoke with legal counsel regarding a letter to the homeowner and is awaiting attorney comments. Director Manatt seconded the motion. Motion carried 5-0.

2. March 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 Agreement A-2021-01 between the District and Dudek for Management Services.

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

- 4. Consideration of Agreement A-2021-02 between the District and Dudek for Operation of the Whispering Palms Water Reclamation Facility.**
ACTION: Director Haynor moved to approve the agreement as submitted. Director Munsch seconded the motion. Motion carried 5-0.

- 5. Consideration of Fiscal Year 2021/22 Draft Sewer and Landscape District Budgets.**
General Manager Chuck Duffy presented the Fiscal Year 2021/22 draft Sewer and Landscape district budgets for discussion and input from the Board. The budget will be brought back to the June board meeting for final approval.

- 6. 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.**
Landscape Architect David Reed presented his rendering of the proposed plantings along Via De La Valle and Hole 6 North Course of Morgan Run. The board will send their comments to General Manager Chuck Duffy. Directors Haynor and Manatt from the Landscape Committee will meet with Mr. Reed within the next two weeks to discuss the plant palette. Mr. Reed will have a design ready for the June board meeting. Arborist Mark Robinson has informed staff that there is a SAP weevil infestation going through the palm trees in San Diego. And lastly, JMD Landscaping planted additional flowers in the planting beds to provide a fuller flowered look, and Milt from APL Electric installed 3 new LED up lights on the palms at the front of the median to see if the board likes the new look.

- 7. 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.

- 8. Community Liaison Reports.**
 - a. Morgan Run Resort – Nothing additional to report.
 - b. Pacifica Enterprises – Director Manatt reported that a new tenant will be taking over the Pacifica building.
 - d. Palma de La Reina – Director Haynor reported that the opening of a new restaurant has been delayed.
 - c. Interagency Relations – CSDA Director Jo MacKenzie provided the board with a report on recent issues in government that may affect the CSD.

- 9. Monthly Flow Report** – Noted and filed.

- 10. District Financial Reports.**
 - a. Account Balances – Noted and filed.
 - b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
 - c. WPCSD Check Register for March 2021 – Noted and filed.
 - d. LAIF Update – Noted and filed.

11. General Manager's Report.

- a. Sewer Operations Report – Nothing further to report.
- b. Solar Panel Project at the Whispering Palms Treatment Plant – There will be an on-site special meeting at the Treatment Plant this Thursday, May 13th at 10:00 a.m. to review the solar panel design.

12. Upcoming Seminars/Conferences – Noted and filed.

13. Consideration of Future Agenda Items.

Adjournment

The May 11, 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: June 8, 2021