



Rancho Santa Fe

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, November 9, 2021, 4:00 p.m.
Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

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 4:08 p.m.

PRESENT

Doug Manatt
Al Panton
Byron Hanchett
Ed Munsch
Bill Haynor

ABSENT

GUESTS

Erik Johnson,
GM Morgan Run

STAFF

Chuck Duffy, GM
Paula Melendrez

Pledge of Allegiance.

Public Comment – None.

ACTION ITEMS:

1. Minutes of the October 12, 2021 Special Meeting

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

2. September 2021 Dudek Invoices for Payment.

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

3. Solar Panel Power Project at the Whispering Palms Treatment Plant.

General Manager Chuck Duffy reported that the change order submitted by Baker Electric has been retracted, and they were proceeding with digging and pouring the concrete footings for the solar panel structures.

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.

a. Update on Via De La Valle landscaping plans – General Manager Chuck Duffy provided a review of his landscape report contained in the agenda.

5. Committee Reports.

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

6. Community Liaison Reports.

- a. Morgan Run Resort – Erik Johnson, General Manager for Morgan Run Club and Resort, reported that they have a new supervisor at the club.
- b. Pacifica Enterprises – Nothing new to report.
- d. Palma de La Reina – Nothing new to report.
- c. 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 2021 – Noted and filed.
- d. LAIF Update – Noted and filed.

9. General Manager's Report.

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

10. Seminars/Conferences.

11. Consideration of Correspondence.

- a. Bank Reconciliations for September 2021 – Noted and filed.

12. Consideration of Future Agenda Items.

Adjournment

The November 9, 2021 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 4:58 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: December 14, 2021