



**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Tuesday, February 8, 2022, 4:00 p.m.**

**THIS MEETING WILL BE HELD VIA TELECONFERENCE AS  
AUTHORIZED BY DISTRICT RESOLUTION R-2022-01 PERMITTING  
REMOTE TELECONFERENCE MEETINGS.**

**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 Bill Haynor at 4:24 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 Canceled January 11, 2022 Regular Meeting.**

**ACTION:** Director Panton moved to approve the minutes as presented. Director Hanchett seconded the motion. Motion carried 5-0.

**2. Minutes of the January 11, 2021 Special Meeting.**

**ACTION:** Director Manatt moved to approve the minutes as presented. Director Hanchett seconded the motion. Motion carried 5-0.

**3. December 2021 Dudek Invoices for Payment.**

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

**4. Solar Panel Power Project at the Whispering Palms Treatment Plant.**

General Manager Chuck Duffy reported that Baker Electric completed the installation of the solar panels and the associated electrical connections on February 2<sup>nd</sup>. The District now has to wait for SDGE to provide their Permission to Operate, which usually takes 5 to 15 days from submission. Once received, Baker will energize the system and monitor it for 10 days to gather data to present to our District team during owner training. Staff will schedule a Special Meeting within the next month at the Treatment Plant to commemorate the

energizing of the system once it occurs. At that time, the board will issue a press release to notify the public of the project completion.

**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 provided a review of his landscape report.

**6. Committee Reports.**

- a. Landscaping Committee (Directors 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.

**7. Community Liaison Reports.**

- a. Morgan Run Resort – Director Panton reported that there’s talk of making Morgan Run a Class A resort.
- b. Pacifica Enterprises – Nothing new to report.
- d. Palma de La Reina – Nothing new to report.
- c. Interagency Relations – Nothing new to report.

**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 December 2021 – Noted and filed.
- d. LAIF Update – Noted and filed.

**10. General Manager’s Report.**

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

**11. Seminars/Conferences.**

**12. Consideration of Correspondence.**

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

**13. Consideration of Future Agenda Items.**

**Adjournment**

The February 8, 2022 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:08 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: March 8, 2022