



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, March 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 4:00 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 – None.

ACTION ITEMS:

1. Minutes of the February 8, 2022 Regular Meeting.

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

2. Minutes of the February 8, 2022 Special Meeting.

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

3. Minutes of the March 2, 2022 Special Meeting.

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

4. January 2022 Dudek Invoices for Payment.

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

5. Update on Solar Panel Power Project at the Whispering Palms Treatment Plant.

General Manager Chuck Duffy reported that the solar power system at the treatment plant was officially energized by Baker Electric on February 18 and he demonstrated the solar portal to the Board. The Board would like to track what the district was spending before and after the solar install.

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.

General Manager Chuck Duffy provided a review of his landscape report.

7. 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.

8. Community Liaison Reports.

- a. Morgan Run Resort – Nothing new to report.
- b. Pacifica Enterprises – Nothing new to report.
- d. Palma de La Reina – Nothing new to report.
- c. Interagency Relations – Nothing new to report.

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 January 2022 – Noted and filed.
- d. LAIF Update – Noted and filed.

11. General Manager's Report.

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

12. Seminars/Conferences.

13. Consideration of Correspondence.

- a. Bank Reconciliations for January 2022 – Noted and filed.

14. Consideration of Future Agenda Items.

Adjournment

The March 8, 2022 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:02 p.m.

SUBMITTED BY:

Paula Melendrez, Board Secretary

ATTEST:

Chuck Duffy, General Manager

Approved by the Board of Directors: April 12, 2022