



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, April 12, 2022, 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 Bill Haynor at 4:03 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 March 8, 2022 Regular Meeting.

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

2. February 2022 Dudek Invoices for Payment.

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

3. 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.

4. Committee Reports.

- a. Landscaping Committee (Directors Manatt and Haynor) – Nothing additional to report.
- b. Solar Committee (Directors Panton, Hanchett and Manatt) – The board discussed the solar savings and how to use the portal to compare the kw hours used to what the district contracted for.
- c. Wastewater Treatment Plant Committee (Director Panton) – GM Chuck Duffy reported that Alfred Oquendo retired as the Treatment Plant Operator and has been replaced by Troy Prewett.

5. Community Liaison Reports.

- a. Morgan Run Resort – Director Panton reported that the GM at Morgan Run is very happy with our new fence along Via de la Valle.
- b. Pacifica Enterprises – Nothing new to report.
- d. Palma de La Reina – Nothing new to report.
- c. Interagency Relations – Nothing new to report.

6. Monthly Flow Report – Noted and filed.

7. 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.

8. General Manager's Report.

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

9. Seminars/Conferences.

10. Consideration of Correspondence.

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

11. Consideration of Future Agenda Items.

Adjournment

The April 12, 2022 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:02 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: May 10, 2022