



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, December 8, 2020, 4:00 p.m.
Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

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 Doug Manatt at 4:17 p.m.

PRESENT

Doug Manatt
Al Panton
Byron Hanchett
Ed Munsch
Bill Haynor

ABSENT

GUESTS

James Nelson
Troy Strand
Mike King
(All from Baker Electric)
Neal Meyers, District Counsel

STAFF

Chuck Duffy, GM
Paula Melendrez

Pledge of Allegiance.

Public Comment – None.

ACTION ITEMS:

1. Election of Board President and Vice President for 2021.

Director Manatt nominated Director Hanchett for Board President.

ACTION: Director Manatt moved to appoint Director Hanchett as Board President.
Director Haynor seconded. Motion carried 4-0-1, with Director Hanchett abstaining.

Director Manatt nominated Director Haynor for Board Vice President.

ACTION: Director Manatt moved to appoint Director Haynor as Board Vice President.
Director Panton seconded. Motion carried 4-0-1, with Director Haynor abstaining.

2. Minutes of the November 10, 2020 Regular Meeting

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

3. Minutes of the November 24, 2020 Special Meeting

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

4. October 2020 Dudek Invoices for Payment.

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

5. Consideration of Agreement with Baker Electric to Supply and Install Solar Voltaic Panels at the Whispering Palms Wastewater Treatment Plant, and Related Supporting Documents.

Staff and District Counsel Neal Meyers provided an overview of the agreement with Baker Electric, as well as a review of the previously taken board actions related to the project. The board reviewed the agreement with Baker Electric, and discussed their questions with Staff, District Counsel, and representatives from Baker Electric who were present at the meeting. Several modifications to the agreement were made based upon board comments.

ACTION: Director Hanchett moved to approve the agreement with Baker Electric to Supply and Install Solar Voltaic Panels at the Whispering Palms Wastewater Treatment Plant with the amendments discussed. Director Pantan seconded the motion. Motion carried 5-0.

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 reported that JMD Landscape planted the new faux poinsettias in front of the fountain and in the flower beds in front of the other signs. He also reported on the installation of sign and flower lights around the fountain and median sign, and the subsequent lighting issues which occurred when the holiday lights were installed. There will be an amended plan to light the flower beds in the coming new year.

7. Committee Reports.

- a. Landscaping Committee (Directors Manatt and Haynor) – Nothing further to discuss.
- b. Solar Committee (Directors Pantan and Hanchett) – Nothing further to discuss.
- c. Wastewater Treatment Plant Committee (Director Pantan) – Nothing new to report.

8. Community Liaison Reports.

- a. Morgan Run Resort – Director Pantan reported that membership is up at the Club and the owners are pleased with the new GM.
- b. Pacifica Enterprises – Nothing new to report.
- c. Palma de La Reina – Nothing new to report.
- d. 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 October 2020 – Noted and filed.
- d. LAIF Update – Noted and filed.

11. General Manager’s Report.

- a. Sewer Operations Report – Nothing further to report.
- b. Discussion of Effluent Disposal at Rancho Paseana – This item was tabled until the January 12, 2021 meeting.

12. Upcoming Seminars/Conferences – Noted and filed.

13. Consideration of Future Agenda Items – .

Adjournment

The December 8, 2020 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 6:05 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: January 12, 2021