



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, May 10, 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 April 12, 2022 Regular Meeting.

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

2. March 2022 Dudek Invoices for Payment.

ACTION: Director Manatt moved to approve the invoices as submitted. Director Hanchett 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) – Nothing additional to report.
- c. Wastewater Treatment Plant Committee (Director Panton) – Nothing additional to report.

5. Community Liaison Reports.

- a. Morgan Run Resort – Director Panton reported that the GM at Morgan Run left his position for another job. There is also a new field superintendent at Morgan Run who has done a good job to date.
- b. Pacifica Enterprises – Nothing new to report.
- d. Palma de La Reina – Nothing new to report.
- c. Interagency Relations – Director Haynor reported that the CSDA Annual Conference is coming up in August.

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 March 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 March 2022 – Noted and filed.

11. Consideration of Future Agenda Items.

Adjournment

The May 10, 2022 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:00 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: June 14, 2022