



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, August 2, 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
Bill Haynor
Ed Munsch

ABSENT

Byron Hanchett

GUESTS

JoAnn Katz

STAFF

Chuck Duffy, GM
Paula Melendrez

Pledge of Allegiance.

Public Comment – Resident JoAnn Katz commended the Board of Directors for the landscaping done along Via de la Valle.

ACTION ITEMS:

- 1. Consideration of Resolution R-2022-04, Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency Issued on March 4, 2020 By Governor Newsom, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Rancho Santa Fe Community Services District for the Period August 2, 2022 Through August 31, 2022 Pursuant to Brown Act Provisions.**

ACTION: Director Manatt moved to approve the resolution as presented. Director Panton seconded the motion. Motion carried 4-0.

- 2. Minutes of the June 14, 2022 Regular Meeting.**

ACTION: Director Manatt moved to approve the minutes as presented. Director Munsch seconded the motion. Motion carried 4-0.

- 3. May and June 2022 Dudek Invoices for Payment.**

ACTION: Director Panton moved to approve the invoices as submitted. Director Manatt seconded the motion. Motion carried 4-0.

4. Consideration of a Sewer Service Charge Increase, and Related Fee Resolution, in Accordance with Articles XIII C and D of the California Constitution (Proposition 218) – Public Hearing.

- ACTION:**
1. Director Haynor opened the public hearing. There was one comment from the public, and staff reported that two (2) written comments were received.
 2. Director Haynor closed the public hearing.
 3. Director Panton moved to approve the Sewer Service Charge Increase to \$520 and the related Fee Resolution R-2022-05 as presented. Director Munsch seconded the motion. Motion carried 4-0.

5. Adoption of a Resolution Directing that the Sewer Service and Sewer Standby Charges Be Collected on the County of San Diego Property Tax Roll – Public Hearing.

- ACTION:**
1. Director Haynor opened the public hearing. There were no comments from the public, and staff reported that no written comments were received.
 2. Director Haynor closed the public hearing.
 3. Director Manatt moved to approve Resolution R-2022-06 as presented. Director Panton seconded the motion. Motion carried 4-0.

6. Consideration of Fiscal Year 2022/23 Sewer and Landscape District Budgets – Public Hearing.

- ACTION:**
1. Director Haynor opened the public hearing. There were no comments from the public, and staff reported that no written comments were received.
 2. Director Haynor closed the public hearing.
 3. Director Manatt moved to approve the budgets as presented. Director Panton seconded the motion. Motion carried 4-0.

7. 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.

- a. Discussion regarding the email from the property owner at 16136 Via Madera Circa W. – General Manager Chuck Duffy described the issue to the board and explained that the landscaping in question was within the County road right of way.
- b. Walking path along Via de la Valle – The board discussed this option, noting that it would reduce the water demand.
- c. Water options for irrigation along Via de la Valle – The General Manager will continue to explore the best available options.

8. 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.

9. Community Liaison Reports.

- a. Morgan Run Resort – Director Panton reported that a new GM for Morgan Run will start on August 8, 2022.
- b. Pacifica Enterprises – Nothing new to report.

- d. Palma de La Reina – Nothing new to report.
- c. Interagency Relations – Director Haynor will be attending the CSDA Annual Conference in August.

10. Monthly Flow Report – Noted and filed.

11. District Financial Reports.

- a. Account Balances – Noted and filed.
- b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
- c. WPCSD Check Register for June 2022 – Noted and filed.
- d. LAIF Update – Noted and filed.

12. General Manager’s Report.

- a. Sewer Operations Report – Nothing additional to report.
- b. SDGE Power Cost Comparison Report.

13. Seminars/Conferences.

- a. CSDA Annual Conference & Exhibitor Showcase August 22-25, 2022.

14. Consideration of Correspondence.

- a. Bank Reconciliations for May and June 2022.

15. Consideration of Future Agenda Items.

Adjournment

The August 2, 2022 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned by Director Haynor.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: September 13, 2022