



## MINUTES

### BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 11, 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 4:05 p.m.

#### PRESENT

Doug Manatt  
Al Panton  
Bill Haynor  
Ed Munsch  
Byron Hanchett

#### ABSENT

#### GUESTS

Fernando Fry, GM  
Morgan Run GC

#### STAFF

Chuck Duffy, GM  
Paula Melendrez

#### Pledge of Allegiance.

**Public Comment** – Fernando Fry introduced himself to the board as the new General Manager at Morgan Run Golf Club.

#### ACTION ITEMS:

##### 1. Minutes of the September 13, 2022 Regular Meeting.

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

##### 2. August 2022 Dudek Invoices for Payment.

**ACTION:** Director Panton 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. The board discussed the bid from JMD Landscape for the proposed path on Via de la Valle.

**ACTION:** Director Manatt moved to approve the bid as presented and move forward on the project. Director Hanchett seconded the motion. Motion carried 5-0.

**4. Committee Reports.**

- a. Landscaping Committee (Directors Manatt and Haynor) – The committee reported that JMD Landscape will make the color change to the flowers in the fountain area in a couple of weeks.
- b. Solar Committee (Directors Panton, Hanchett and Manatt) – General Manager Chuck Duffy reported that due to pollen drop from the eucalyptus trees, and recent heavy grading at the site adjacent to the treatment plant, the solar panels have been professionally cleaned to maintain and improve their performance. A regular cleaning schedule will be set up moving forward.
- c. Wastewater Treatment Plant Committee (Director Panton) – Nothing additional to report.

**5. 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.

**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 August 2022 – Noted and filed.
- d. LAIF Update – Noted and filed.

**8. General Manager's Report.**

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

**9. Seminars/Conferences – Nothing additional to report.**

**10. Consideration of Correspondence.**

- a. Bank Reconciliations for August 2022 were distributed to the board.

**11. Consideration of Future Agenda Items – The board directed staff to reserve a room at Morgan Run for the annual December meeting and dinner.**

**Adjournment**

The October 11, 2022 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned by Director Haynor at 5:11 p.m.

**SUBMITTED BY:**

**ATTEST:**

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Paula Melendrez, Board Secretary

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Chuck Duffy, General Manager

Approved by the Board of Directors: November 8, 2022