



Rancho Santa Fe

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Tuesday, December 13, 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 4:02 p.m.

**PRESENT**

Doug Manatt  
Al Panton  
Bill Haynor  
Ed Munsch  
Byron Hanchett

**ABSENT**

**GUESTS**

**STAFF**

Chuck Duffy, GM  
Paula Melendrez

**Pledge of Allegiance.**

**Public Comment – None.**

**ACTION ITEMS:**

**1. Election of Board President and Vice President for 2023.**

Director Haynor nominated Director Manatt for Board President and Director Hanchett as Vice President.

**ACTION:** Director Haynor moved to appoint Director Manatt as Board President and Director Hanchett as Board Vice President. Director Munsch seconded. Motion carried 5-0.

**2. Minutes of the November 7, 2022 Special Meeting.**

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

**3. Minutes of the November 8, 2022 Regular Meeting.**

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

**4. October 2022 Dudek Invoices for Payment.**

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

**5. 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.

**6. Committee Reports.**

- a. Landscaping Committee (Directors Manatt and Haynor) – Nothing additional to report.
- b. Solar Committee (Directors Panton, Hanchett and Manatt) – General Manager Chuck Duffy reported that the solar panels next to the eucalyptus trees will be put on a 3 month cleaning schedule and will be investigating replacing the eucalyptus with trees that would not cause debris to fall on the panels.
- c. Wastewater Treatment Plant Committee (Director Panton) – Nothing additional to report.

**7. Community Liaison Reports.**

- a. Morgan Run Resort – Director Panton reported that driving range was flooded, caused by the release of water from the Lake Hodges dam by the City of San Diego.
- b. Pacifica Enterprises – Nothing new to report.
- d. Palma de La Reina – Director Haynor reported that the PO Boxes for the Greens have been broken into multiple times, and they are considering making a small post office in the complex.
- c. Interagency Relations – Director Haynor reported that there is a CSDA dinner meeting of the San Diego chapter coming up.

**8. Monthly Flow Report – Noted and filed.**

**9. District Financial Reports.**

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

**10. General Manager's Report.**

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

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

**12. Consideration of Correspondence.**

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

**13. Consideration of Future Agenda Items – None.**

**Adjournment**

The December 13, 2022 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned by Director Haynor at 4:59 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: January 10, 2023