



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, February 14, 2023, 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 Doug Manatt at 4:00 p.m.

PRESENT

Doug Manatt
Al Panton
Bill Haynor
Ed Munsch
Byron Hanchett

ABSENT

Chuck Duffy, GM

GUESTS

STAFF

Paula Melendrez, Asst. GM

Pledge of Allegiance.

Public Comment – None.

ACTION ITEMS:

1. Minutes of the January 10, 2023 Special Meeting.

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

2. December 2022 Dudek Invoices for Payment.

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

Director Panton arrived at 4:14 p.m.

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.

The board reviewed General Chuck Duffy's landscape agenda memo. Director Haynor commented that the mulch adjacent to the new fencing on Via de la Valle cleans up the overall look. Director Manatt showed the board a map of the crescent area with the proposed tree placements, 20 feet off the road shoulder, with some off-set between trees.

4. Consideration of Director Reports.

Director Haynor recommended adding a monthly Finance Report.

- a. Landscaping Report (Directors Manatt and Haynor) – Nothing additional to report.
- b. Solar Report (Directors Panton and Hanchett) – The board briefly discussed the rising cost of power at the plant. Staff will provide 1 year of SDGE invoices to the board.
- c. Wastewater Treatment Plant Report (Directors Haynor and Manatt) – Nothing additional to report.
- d. Finance Report (Directors Haynor and Hanchett) – Director Haynor reported on US Treasury yields. He requested a special meeting to consider making a decision on the district's financial investments.

5. Consideration of Community Liaison Reports.

- a. Morgan Run Resort – Nothing new to report.
- b. Pacifica Enterprises – Nothing new to report.
- c. Palma de La Reina – Nothing new to report.
- d. 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 December 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 – Nothing additional to report.

9. Seminars/Conferences – Nothing additional to report.

10. Consideration of Correspondence.

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

11. Consideration of Future Agenda Items – Community sign rendering; Investment considerations.

Adjournment

The February 14, 2023 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned by Director Haynor at 5:14 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: March 14, 2023