



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, September 12, 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 4:04 p.m.

PRESENT

Doug Manatt
Al Panton
Byron Hanchett
Ed Munsch
Bill Haynor

ABSENT

Chuck Duffy, GM

GUESTS

STAFF

Paula Melendrez, Asst. GM

Pledge of Allegiance.

Public Comment – None.

ACTION ITEMS:

1. Minutes of the August 1, 2023 Regular Meeting.

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

2. July 2023 Dudek Invoices for Payment.

ACTION: Director Haynor moved to approve the invoices as submitted. Director Manatt 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.

The board discussed the landscape agenda memo items. Director Haynor reported that he spoke with David Likins of Meriwether Group, the new owners of Morgan Run, who recommended landscape architect Ian Morros of GroundLevel Landscape Architecture. He also reported that the club will be renamed La Valle Coastal Club.

4. Consideration of Wastewater Plant Electrical & Solar Cost Performance and Status.

- a. SDGE monthly cost review –Director Haynor asked if staff can produce a graph of the daily and monthly data generated through Sunny Portal. The board requested that staff insert column for the 2022 solar payment and send the new table to Director Pantan.
- b. Solar System performance review.
- c. Solar System maintenance status – Schedule solar cleaning as-needed when degradation of performance is noted.

- d. Demand charge mitigation strategies – None at this time.

5. Consideration of Director Reports.

- a. Landscaping Report (Directors Manatt and Haynor) – Staff will work with Director Haynor to decide the best option to upgrade the monument signs.
- b. Solar Report (Directors Pantan and Hanchett) – Nothing additional to report.
- c. Wastewater Treatment Plant Report (Directors Haynor and Manatt) – Director Haynor would like to plan on having a representative from Rainbow Municipal Water District come to a future board meeting and discuss their PEIR program.
- d. Finance Report (Directors Haynor and Hanchett) – The board discussed the CalTrust rate of return.

6. Consideration of Community Liaison Reports.

- a. Morgan Run Resort – Meriwether Group is the new owner of Morgan Run and will be renaming the club to La Valle Coastal Club.
- b. Pacifica Enterprises – Director Haynor will attempt to set a meeting with Pacifica.
- c. Palma de La Reina – Nothing new to report.
- d. Interagency Relations – Nothing additional to report.

7. Monthly Flow Report – Noted and filed.

8. District Financial Reports.

- a. Account Balances – Noted and filed.
- b. Revenue and Expenditure Reports (Unaudited) – Noted and filed.
- c. WPCSD Check Register for July 2023 – Noted and filed.
- d. LAIF Update – Noted and filed.
- e. CALTRUST Update – Noted and filed.

9. General Manager’s Report.

- a. Sewer Operations Report – Noted and filed.

10. Seminars/Conferences – Director Haynor gave a brief explanation of RMWD’s presentation on the PEIR program from the CSDA conference he attended in August.

11. Consideration of Correspondence.

- a. Bank Reconciliations for July 2023 were distributed to the board.

12. Consideration of Future Agenda Items.

Adjournment

The September 12, 2023 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned by Board President Manatt at 5:08 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: October 10, 2023