



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, August 6, 2024, 4:00 p.m.
La Valle Coastal Club 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 Byron Hanchett at 4:03 p.m.

PRESENT

Byron Hanchett
Bill Haynor
Doug Manatt
Ed Munsch

ABSENT

Al Pantan
Paula Melendrez

GUESTS

STAFF

Chuck Duffy, GM

Pledge of Allegiance.

Public Comment – None.

AGENDA ITEMS:

1. Minutes of the June 11, 2024 Regular Meeting.

ACTION: Director Haynor moved to approve the minutes as amended to correct the meeting date on the title page. Director Munsch seconded the motion. Motion carried 4-0.

2. May and June 2024 Dudek Invoices for Payment.

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

3. 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.
Board President Hanchett opened the public hearing. There were no comments from the public. Staff reported that no written comments had been received. Director Hanchett closed the public hearing.

ACTION: Director Manatt moved to approve Resolution R-2024-01 for the collection of the charges on the tax roll as presented. Director Haynor seconded. Motion carried 4-0.

4. 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. General Manager Chuck Duffy will set up a meeting with the landscape committee and Joe Diaz and Arnold Keene to layout the corner plantings at Via de la Valle and Las Palomas.

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

- a. SDGE monthly cost review – Nothing additional to report.
- b. Solar System performance review – Mr. Duffy reported that a branch had fallen from a nearby eucalyptus tree and damaged several of the panels. Baker Electric will visit the site on August 9th to do an assessment of the damage.
- c. Solar System maintenance status – Nothing additional to report.

6. Consideration of Director Reports.

- a. Landscaping Report (Directors Manatt and Haynor) – Nothing additional to report.
- b. Solar Report (Directors Panton and Hanchett) – Nothing additional to report.
- c. Wastewater Treatment Plant Report (Directors Haynor and Manatt) – Nothing additional to report.
- d. Finance Report (Directors Haynor and Hanchett) – Nothing additional to report.

7. Consideration of Community Liaison Reports.

- a. La Valle Coastal Club – Nothing additional to report.
- b. Pacifica Enterprises – Director Manatt reported that the lease has ended for the maternity business in the Pacifica Building.
- c. Palma de La Reina – Nothing additional to report.
- d. Interagency Relations – Nothing additional to report.

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 May and June 2024 – Noted and filed.
- d. CALTRUST Update – Noted and filed.

10. General Manager's Report.

- a. Sewer Operations Report – Noted and filed.
- b. Holiday Palm Tree Lighting – Noted and filed.

11. Seminars/Conferences – Noted and filed.

12. Consideration of Correspondence.

- a. Bank Reconciliations for May and June 2024 were distributed to the board.

13. Consideration of Future Agenda Items – Noted and filed.

Adjournment

The August 6, 2024 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned by Board President Hanchett at 4:52 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: September 10, 2024