



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Friday, December 14, 2018 11:00 A.M.

Dudek North Conference Room

750 2nd Street, Encinitas, CA 92024

1. 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 General Manager Chuck Duffy at 11:00 a.m.

PRESENT

Byron Hanchett
Doug Manatt
Al Panton

ABSENT

GUESTS

Adam Hoch
James Nelson

STAFF

Chuck Duffy, GM

2. Public Comment – None.

ACTION ITEMS:

3. Consideration of Solar at the Whispering Palm Treatment Plant by the Solar Committee.

The Solar Power Committee (Directors Panton and Hanchett), along with Director Manatt and GM Chuck Duffy, held a discussion with Adam Hoch from Hoch Consulting and James Nelson from Baker Electric concerning potential solar panel uses, as well as various SDG&E rates structures which would be beneficial to the district.

Adjournment

The December 14, 2018 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 12:18 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: January 8, 2019