

AGENDA
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.

Board Members: Director: Kathy McHenry
Director: Bill Haynor
Director: Byron Hanchett
Director: Doug Manatt
Director: Al Panton

Staff: General Manager: Chuck Duffy
District Administrator: Paula Melendrez

2. Public Comment.

Communication from the public concerning matters which are under the District's subject jurisdiction which are not on the agenda.

AGENDA ITEMS

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

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Recommendation: To be made by the Board.

Adjournment.

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