

**WHISPERING PALMS
COMMUNITY SERVICES DISTRICT
SPECIAL MEETING AGENDA**

at

*MORGAN RUN RESORT CLUBHOUSE
5690 Cancha De Golf
Rancho Santa Fe, CA 92091*

on

**Friday, January 18, 2019
10:00 a.m.**

AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Friday, January 18, 2019, 10:00 A.M
Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

1. Call Meeting to Order and Roll Call.

Board Members: Board President: Bill Haynor
Board Vice President: Doug Manatt
Director: Vacancy
Director: Byron Hanchett
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 Board Vacancy.

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Recommendation: To be made by the Board.

Adjournment.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials.

Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.

General Manager
Chuck Duffy

Board of Directors

Bill Haynor
Byron Hanchett
Doug Manatt
Al Panton

MEMORANDUM

To: Board of Directors
From: Chuck Duffy, General Manager
Subject: Board of Directors Vacancy
Date: January 15, 2019

District staff has been informed of the resignation of Director McHenry. The District is therefore required to fill the resulting vacancy in accordance with California Government Code Section 1780. The Code stipulates three methods in which the District may fill the vacancy:

1. The remaining District Board may appoint a successor with 60 days of receipt of the notice of resignation (in this case, our January 15th, so the 60 day period would run through March 14th).
2. The District may call for an election within the same 60 day time period.
3. If no action is taken by the District within the 60 days, the issue is turned over to the County Board of Supervisors, who may make an appointment within 90 days of the vacancy.

If none of the above actions occur, the District is required to call for an election.

The District has traditionally filled the vacancy by making an appointment themselves due to the cost of holding an election and the desire to retain local control. Should your Board decide to follow this approach, the following procedure will be followed for filling the vacancy:

- The District Secretary will post the Notice of Vacancy in 3 conspicuous places within the District.
- The District Secretary will provide the Board with a list of interested candidate(s).
- The Board will consider the candidate(s) at a board meeting and will make an appointment within 60 days of the vacancy, but at least 15 days after the posting of the Notice of Vacancy.
- The District Secretary then completes a Certificate of Posting Notice.
- The District Secretary notifies the Registrar of Voters of the Board's selection.

The new director will hold office until the next general district election to be held on Tuesday, November 3, 2020. Whoever is elected will serve the remainder of the term through 2020.

NOTICE OF VACANCY

NOTICE IS HEREBY GIVEN THAT as of January 15, 2019, there exists one vacancy on the Whispering Palms Community Services District Board of Directors.

NOTICE IS FURTHER GIVEN THAT appointment will be made as prescribed by Government Code Section 1780 by the Board of Directors of said district.

The District invites all interested parties residing within the Whispering Palms Community Services District to contact Paula Melendrez at 760-479-4150 if you are interested in serving on this Board.

Paula Melendrez, District Secretary

Posting Date: _____

Removal Date: _____