

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, November 24, 2020, 4:00 p.m.
Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

**THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY AS
PERMITTED BY GOVERNOR’S EXECUTIVE ORDER N-29-20.**

Call Meeting to Order and Roll Call.

The Special Meeting of the Board of Directors of the Whispering Palms Community Services District was called to order by Board President Doug Manatt at 4:00 p.m.

PRESENT

Doug Manatt
Al Panton
Byron Hanchett
Ed Munsch
Bill Haynor

ABSENT

GUESTS

Nicki Tallman
Lizzie Foss
(Brandis/Tallman)

STAFF

Chuck Duffy, GM
Paula Melendrez

Pledge of Allegiance.

Public Comment – None.

ACTION ITEMS:

1. Public Hearing to Consider Construction of the Whispering Palms Wastewater Reclamation Facility Solar Photovoltaic System Project via Design Build/Contract.

ACTION: 1. Director Manatt opened the public hearing. There were no comments from the public, and staff reported that no written comments were received.

2. Consideration of Resolution Making Certain Findings for the Whispering Palms Water Reclamation Facility Solar Photovoltaic System Design-Build Project Under Government Code Section 4217.10 et seq.

ACTION: 2. Director Manatt closed the public hearing. Director Haynor moved to approve Resolution R-2020-02, which makes certain findings and authorizes the District to enter into a design/build contract for design and construction of solar facilities for the Whispering Palms Water Reclamation Facility Solar Photovoltaic System Design-Build Project under California Government Code section 4217.10, et seq. Director Hanchett seconded the motion. Motion carried 5-0.

3. Consideration of District Debt Management Policy and Associated Adopting Resolution.

ACTION: Director Haynor moved to approve Resolution R-2020-03 approving the District Debt Management Policy. Director Manatt seconded the motion. Motion carried 5-0.

4. Consideration of Installment Sale Agreement for the Financing of Solar Power Panels Project at the Whispering Palms Wastewater Treatment Plant and Associated Adopting Resolution.

ACTION: Director Haynor moved to approve Resolution R-2020-04, which authorizes the approval and execution of an Installment Sale Agreement for financing of the District Solar Panels Project. Director Panton seconded the motion. Motion carried 5-0.

5. Consideration of Future Agenda Items – None.

Adjournment

The November 24, 2020 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 4:47 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Date Approved by the Board of Directors: December 8, 2020