



Rancho Santa Fe

**AGENDA**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Thursday, May 13, 2021, 10:00 A.M.**  
Location: Whispering Palms Sewer Treatment Plant

**Call Meeting to Order and Roll Call.**

**Board Members:** Board President: Byron Hanchett  
Board Vice President: Bill Haynor  
Director: Doug Manatt  
Director: Ed Munsch  
Director: Al Panton

**Staff:** General Manager: Chuck Duffy

**Pledge of Allegiance.**

**Public Comment.**

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

**AGENDA ITEMS**

**Page No.**

- 1. Consideration of Solar Panel Power Project Walk-Through at the Whispering Palms Treatment Plant.**

**Adjournment.**

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