



MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, May 13, 2021, 10:00 a.m.
15525 Via De Santa Fe, Rancho Santa Fe, CA

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 Byron Hanchett at 10:00 a.m.

PRESENT

Doug Manatt
Al Panton
Byron Hanchett
Ed Munsch
Bill Haynor

ABSENT

GUESTS

Dayn Richardson,
Baker Electric
Alfred Oquendo

STAFF

Chuck Duffy, GM

Public Comment – None.

ACTION ITEMS:

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

General Manager Chuck Duffy and Baker Electric project manager Dayn Richardson provided a walkthrough and overview of the solar power project at the treatment plant.

Adjournment

The May 13, 2021 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 11:00 a.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: June 8, 2021