



Rancho Santa Fe

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
Friday, June 25, 2021, 1:00 p.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. Review of the Solar Panel Power Project Plans for the Whispering Palms Wastewater Reclamation Facility.

The board and staff met at the treatment plant site for a pre-construction walkthrough. General Manager Chuck Duffy and Baker Electric project manager Dayn Richardson provided a walkthrough and overview of the solar power project and construction schedule.

Adjournment

The June 25, 2021 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 2:00 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: August 3, 2021