

W·H·I·S·P·E·R·I·N·G P·A·L·M·S  
C O M M U N I T Y S E R V I C E S D I S T R I C T

Rancho Santa Fe

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**Friday, August 6, 2021, 10:00 A.M.**

Dudek Office – Annex2 North Conference Room  
750 2<sup>nd</sup> St, Encinitas, CA 92024

**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  
Asst. General Manager: Paula Melendrez

**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 Requested Change Order from Baker Electric for the Whispering Palms Treatment Plant Solar Power Project.**  
**Recommendation:** To be made by the Board.

**23-26**

**Adjournment.**

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