

**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 SPECIAL MEETING**

**Monday, September 13, 2021, 2:30 P.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.

**ADJOURN TO CLOSED SESSION**

**1. Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section §54956.9(d)(2) (One Case)

**RECONVENE TO OPEN SESSION**

Report any reportable action taken in Closed Session.

**Adjournment.**

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.*