

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 14, 2021, 4:30 P.M.

Morgan Run Resort Clubhouse

5690 Cancha De Golf, Rancho Santa Fe, CA

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.