



**MINUTES**  
**BOARD OF DIRECTORS SPECIAL 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.**

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**

Byron Hanchett  
Al Panton  
Doug Manatt

**ABSENT**

Ed Munsch  
Bill Haynor

**GUESTS**

Justin Scheidel

**STAFF**

Chuck Duffy, GM  
Paula Melendrez

**Public Comment** – None.

**ACTION ITEMS:**

**1. Consideration of Requested Change Order from Baker Electric for the Whispering Palms Treatment Plant Solar Power Project.**

The Solar Committee members met with District staff and Project Engineer Justin Scheidel to discuss the facts of the requested change order from Baker Electric and to plan how to move forward. Staff will do additional research based on the discussions held, and the Ad Hoc Solar Committee will meet with District Counsel at a special meeting to be held before the next regular board meeting.

**Adjournment**

The August 6, 2021 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 11:13 a.m.

**SUBMITTED BY:**

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Paula Melendrez, Board Secretary

**ATTEST:**

\_\_\_\_\_  
Chuck Duffy, General Manager

Approved by the Board of Directors: September 14, 2021