



**MINUTES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Monday, September 13, 2021, 2:30 p.m.**  
Dudek District 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 2:30 p.m.

**PRESENT**

Byron Hanchett  
Al Panton  
Doug Manatt

**ABSENT**

Ed Munsch  
Bill Haynor

**GUESTS**

Justin Scheidel  
Neal Myers, Counsel

**STAFF**

Chuck Duffy, GM  
Paula Melendrez

**Public Comment** – None.

**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**

General Manager Chuck Duffy reported that there was no reportable action taken in Closed Session.

**Adjournment**

The September 13, 2021 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 3:10 p.m.

**SUBMITTED BY:**

**ATTEST:**

\_\_\_\_\_  
Paula Melendrez, Board Secretary

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Chuck Duffy, General Manager

Approved by the Board of Directors: October 12, 2021