



Rancho Santa Fe

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, 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.

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 4:35 p.m.

PRESENT

Byron Hanchett
Al Panton
Doug Manatt
Bill Haynor

ABSENT

Ed Munsch

GUESTS

Neal Myers, Counsel

STAFF

Chuck Duffy, GM
Paula Melendrez

ADJOURN TO CLOSED SESSION

Director Hanchett adjourned the meeting to Closed Session at 4:37 p.m.

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

Director Hanchett reconvened the meeting to Open Session at 5:01 p.m.

ACTION: In closed session, Director Manatt moved to:

1. Based on information and analysis obtained to date, the Board is rejecting Baker Electric's change order request for \$145,000.
2. The Board directed district counsel to advise Baker Electric of its decision to reject the change order request and to direct Baker to commence the project immediately.
3. The Board determined that, if necessary, counsel could place Baker Electric's Surety on notice and otherwise take action necessary to enforce the contract terms.

Director Panton seconded. Motion carried 4-0.

Adjournment

The September 14, 2021 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:01p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: October 12, 2021