



MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, February 8, 2022, 3:30 p.m.

**THIS MEETING WILL BE HELD VIA TELECONFERENCE AS
AUTHORIZED BY DISTRICT RESOLUTION R-2022-01 PERMITTING
REMOTE TELECONFERENCE MEETINGS.**

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 Bill Haynor at 3:30 p.m.

PRESENT

Doug Manatt
Al Panton
Byron Hanchett
Ed Munsch
Bill Haynor

ABSENT

GUESTS

STAFF

Chuck Duffy, GM
Paula Melendrez
Bill Parkin, Counsel

Pledge of Allegiance.

Public Comment – None.

ADJOURN TO CLOSED SESSION

Director Haynor adjourned the meeting to Closed Session at 3:30 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 Haynor reconvened the meeting to Open Session at 4:24 p.m. There was no reportable action taken.

Adjournment

The February 8, 2022 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 4:24 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: March 8, 2022