



Rancho Santa Fe

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, March 2, 2022, 10:00 a.m.
Whispering Palms Sewer Treatment Plant
15525 Via de Santa Fe, Rancho Santa Fe, CA 92067

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 10:00 a.m.

PRESENT

Doug Manatt
Al Panton
Byron Hanchett
Ed Munsch
Bill Haynor

ABSENT

Jeff Pape

GUESTS

Baker Electric:
Misty Little
Jim Packer
Bradley Williams
Karen Billings, RSF Review
Alfred Oquendo, WPCSD TP Operator

STAFF

Chuck Duffy, GM
Paula Melendrez

Pledge of Allegiance.

Public Comment – None.

AGENDA ITEMS

1. Ceremony to Commemorate the Energizing of the Solar Power Project at the Whispering Palms Wastewater Treatment Plant.

The board held a ribbon cutting ceremony to commemorate the completion of the solar power project at the treatment plant.

Adjournment

The March 2, 2022 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 10:30 a.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: March 8, 2022