



**MINUTES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Tuesday, November 8, 2022, 4:00 p.m.**

**THIS MEETING WILL BE HELD VIA TELECONFERENCE AS  
AUTHORIZED BY DISTRICT RESOLUTION R-2022-08 PERMITTING REMOTE  
TELECONFERENCE MEETINGS.**

**Call Meeting to Order and Roll Call.**

The Regular Meeting of the Board of Directors of the Whispering Palms Community Services District was called to order by Board President Bill Haynor at 4:07 p.m.

**PRESENT**

Doug Manatt  
Al Panton  
Bill Haynor  
Ed Munsch  
Byron Hanchett

**ABSENT**

**GUESTS**

Bill Parkin, Counsel

**STAFF**

Chuck Duffy, GM  
Paula Melendrez

**Public Comment – None.**

**ACTION ITEMS:**

- 1. Consideration of Resolution R-2022-08, Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency Issued on March 4, 2020 By Governor Newsom, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Whispering Palms Community Services District for the Period November 7, 2022 Through December 6, 2022 Pursuant to Brown Act Provisions. 2-5**

**ACTION:** Director Manatt moved to approve the resolution as submitted. Director Hanchett seconded the motion. Motion carried 5-0.

**ADJOURN TO CLOSED SESSION**

- 1. Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to paragraphs (2) and (3) of subdivision (d) of Section 54956.9: (1 potential case)

**RECONVENE TO OPEN SESSION**

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

**ADJOURN SPECIAL MEETING**

The November 7, 2022 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned by Director Haynor at 4:44 p.m.

**SUBMITTED BY:**

**ATTEST:**

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

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Chuck Duffy, General Manager

Approved by the Board of Directors: December 13, 2022