

W·H·I·S·P·E·R·I·N·G P·A·L·M·S  
C O M M U N I T Y S E R V I C E S D I S T R I C T

Rancho Santa Fe

**AGENDA**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Thursday, March 9, 2023, 9:00 A.M.**

**Annex2 North Conference Room**

**750 2<sup>nd</sup> St, Encinitas, CA**

**Call Meeting to Order and Roll Call**

**Board Members:** Board President: Doug Manatt  
Board Vice President: Byron Hanchett  
Director: Bill Haynor  
Director: Ed Munsch  
Director: Al Panton

**Staff:** General Manager: Chuck Duffy  
Asst. General Manager: Paula Melendrez

**Public Comment.**

Communication from the public concerning matters which are under the District's subject jurisdiction which are not on the agenda.

**AGENDA ITEMS**

**Page No.**

- 1. Consideration of Energy Costs Related to the Solar Installation at the Whispering Palms Sewer Treatment Plant. (--)**  
**Recommendation:** To be made by the board.

**Adjournment.**

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