

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
Friday, April 28, 2023, 1:00 P.M.
Annex2 North Conference Room
750 2nd 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

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- 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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