



## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

Friday, April 28, 2023, 1:00 P.M.

Annex2 North Conference Room

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

#### 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 Doug Manatt at 9:05 a.m.

#### PRESENT

Doug Manatt  
Al Panton  
Bill Haynor  
Ed Munsch  
Byron Hanchett

#### ABSENT

#### GUESTS

Nick Jackson,  
Baker Electric

#### STAFF

Chuck Duffy, GM

**Public Comment** – None.

#### ACTION ITEMS:

##### 1. **Consideration of Energy Costs Related to the Solar Installation at the Whispering Palms Sewer Treatment Plant.**

The Board held a discussion with Nick Jackson from Baker Electric on the efficiency of the solar panels, as well as the recent increased SDGE bills. Nick will provide further information based on the questions presented at the meeting.

#### Adjournment

The April 28, 2023 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned by Board President Manatt.

**SUBMITTED BY:**

**ATTEST:**

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Paula Melendrez, Board Secretary

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Chuck Duffy, General Manager

Approved by the Board of Directors: May 9, 2023