



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, January 20, 2015, 4:00 P.M
Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

1. Call Meeting to Order and Roll Call.

Board Members: President: Kathy McHenry
Vice-President: Bill Haynor
Director: Vacant
Director: Nancy McElfresh
Director: Jack Wasserman

Staff: General Manager: Chuck Duffy
District Administrator: Paula Melendrez

2. Public Comment.

ACTION ITEMS:

**3. Recommendation to the County Board of Supervisors
to Fill the WPCSD Board Vacancy.**

Recommendation: To be made by the Board.

Adjournment.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.