



**AGENDA**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Wednesday, March 18, 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: Jack Wasserman  
Vice-President: Nancy McElfresh  
Director: Bill Haynor  
Director: Kathy McHenry  
Director: David Nugent

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

**2. Public Comment.**

**ACTION ITEM:**

- 3. Consideration of Proposals for Landscape Plantings Between Via De La Valle and Hole 4 North Morgan Run Golf Course.**  
**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.*