

AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, August 13, 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:

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| 3. Consideration of Proposed Conceptual Designs for the Right of Way Landscaping in Cancha De Golf and Along Via De La Valle. | 3 |
| 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.