



AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Monday, December 14, 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: Kathy McHenry
Director: Bill Haynor
Director: David Nugent

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

2. Public Comment.

ACTION ITEMS:

3. Minutes of the December 8, 2015 Regular Meeting.

Recommendation: Approve as submitted.

4. Consideration of Proposed Conceptual Design for the Right of Way Landscaping in Cancha De Golf and Along Via De La Valle.

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.