



AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, July 12, 2016, 4:30 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:	Nancy McElfresh
	Vice-President:	David Nugent
	Director:	Kathy McHenry
	Director:	Bill Haynor
	Director:	Jack Wasserman

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

2. Public Comment.

ACTION ITEMS:

3. Consideration of Entering into an Agreement with the Low Bidder for the Sidewalk Relocation Project along Cancha de Golf and Via De Las Palmas.

Recommendation: Authorize the General Manager to enter into the agreement for the Sidewalk Relocation Project with Blue Pacific Engineering & Construction, subject to verification by staff of Contractor's status as lowest responsive and responsible bidder, and completion of the permitting process.

4. Consideration of Landscaping and Proposed Landscape Design For the Whispering Palms Entryway and Road Right of Ways Along Via de la Valle and Cancha De Golf.

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.