

## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, March 28, 2017, 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:** Director: Kathy McHenry  
Director: Bill Haynor  
Director: Byron Hanchett  
Director: Doug Manatt  
Director: Vacancy

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

#### 2. Public Comment.

Communication from the public concerning matters which are under the District's subject jurisdiction which are not on the agenda.

#### ACTION ITEMS

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|--|---|
| 3. Discussion of Board Vacancy Action by the County of San Diego.<br>For Board Information Only.   | 3 |
| 4. Consideration of Potential Landscaping Project for Road Right-of-Way<br>In and Along Cancha De Golf and Via de la Valle.<br><b>Recommendation:</b> To be made by the Board. | 4 |

#### 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.*