



Rancho Santa Fe

## **AGENDA**

### **BOARD OF DIRECTORS REGULAR MEETING**

**Friday, January 18, 2019, 10:00 A.M**

Morgan Run Resort Clubhouse

5690 Cancha De Golf, Rancho Santa Fe, CA

#### **1. Call Meeting to Order and Roll Call.**

**Board Members:** Board President: Bill Haynor  
Board Vice President: Doug Manatt  
Director: Vacancy  
Director: Byron Hanchett  
Director: Al Panton

**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.

#### **AGENDA ITEMS**

#### **3. Consideration of Board Vacancy.**

**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.*