



AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, February 26, 2019, 4:30 P.M
Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

Call Meeting to Order and Roll Call.

Board Members: Board President: Bill Haynor
Board Vice President: Doug Manatt
Director: Ed Munsch
Director: Byron Hanchett
Director: Al Panton

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

Pledge of Allegiance.

Public Comment.

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

AGENDA ITEMS

- 1. Consideration of Landscaping Issues in the Road Right-of-Way For Cancha De Golf, Via De Las Palmas, and Via De La Valle.**
Recommendation: To be made by the Board.
- 2. Consideration of Proposed Conceptual Landscape Design for the Entryway to Whispering Palms at the Intersection of Cancha De Golf and 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.