



Rancho Santa Fe

## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, April 4, 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.

### ADJOURN TO CLOSED SESSION

#### ACTION ITEMS

#### 1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case).

### 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.*