

RANCHO SANTA FE
COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Monday, July 14, 2014, 1:30 P.M.

Rancho Santa Fe Association Board Room
17022 Avenida De Acacias, Rancho Santa Fe, CA 92067

1. Call Meeting to Order and Roll Call.

Board Members:	President:	Deborah Plummer
	Vice-President:	Doug Moul
	Director:	Vacancy
	Director:	Dale Nelson
	Director:	John Tanner

Staff:	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez
	Engineering:	Jeff Pape

2. Public Comment.

Communication from the public concerning matters not on the agenda.

ACTION ITEMS

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**3. Appointment of New Director to Fill Vacancy Caused By
Director Ferrier's Resignation.**

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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.