

**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**MINUTES
BOARD OF DIRECTORS REGULAR MEETING**

Monday, May 2, 2016, 6:00 p.m.

Fairbanks Ranch Clubhouse, 17651 Circa Del Norte, Rancho Santa Fe, CA

PRESENT

Joleene Cannon
Rick Heymann
Julie Feld

ABSENT

Steve Charlton
Richard Sparber

GUESTS

Marlene King

STAFF

Chuck Duffy, G.M.

Board President Cannon called the regular meeting of the Board of Directors of the Fairbanks Ranch Community Services District to order.

1. Call Meeting to Order and Roll Call.

2. Public Comment – None.

BOARD ITEMS

3. Minutes of the February 1, 2016 Regular Meeting.

ACTION: Director Feld moved to approve the minutes as submitted. Director Heymann seconded. Motion carried 3-0.

4. January, February, and March 2016 Dudek Invoices.

ACTION: Director Feld moved to approve the invoices as presented. Director Heymann seconded. Motion carried 3-0.

5. Consideration of LAFCO 2015-2016 Run-Off Special Districts Election.

ACTION: Director Cannon moved to cast a vote for Judy Hanson for the Alternate Special District Member. Director Heymann seconded the motion. Motion carried 3-0.

6. Consideration of FY 2016/2017 Budget.

The General Manager provided an overview of the budget. Director Cannon opened the public hearing. There were no comments from the public, and district staff reported that no written comments had been received. Director Cannon closed the public hearing.

ACTION: Director Feld moved to approve the budget as presented. Director Heymann seconded. Motion carried 3-0.

7. Consideration of Sending a Protest Letter to Santa Fe Irrigation District In Opposition To Their Proposed Increase in Water Rates.

ACTION: Director Feld moved to lodge a protest. Director Heymann seconded the motion. Motion carried 3-0.

8. **Monthly Flow Report** – Noted and filed.
9. **District Financial Reports.**
 - a. Balance Sheet – Noted and filed.
 - b. Revenue and Expenditure Reports. (Unaudited) – Noted and filed.
 - c. LAIF Monthly Update– Noted and filed.
10. **General Manager's Report.**
 - a. Treatment plant operational report – No issues to report.
 - b. Consideration of service to an out of district parcel.
11. **Upcoming Seminars/Conferences** – None.

Adjournment.

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the May 2, 2016 regular meeting was adjourned by Board President Cannon.

PREPARED BY:

APPROVED BY:

Chuck Duffy, General Manager

Joleene Cannon, Board President

Approved: August 8, 2016