



**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, August 6, 2018, 6:00 p.m.

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

PRESENT

Steve Charlton
Rick Heymann
Julie Feld

ABSENT

Joleene Cannon
Richard Sparber

GUESTS

STAFF

Chuck Duffy, G.M.
Paula Melendrez

Director Heymann 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 May 7, 2018 Regular Meeting.

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

4. April, May and June 2018 Dudek Invoices.

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

5. Adoption of a Resolution Directing that the Sewer Service and Sewer Standby Charges be Collected on the County of San Diego Property Tax Roll.

ACTION:

1. Director Heymann opened the public hearing.
There were no comments from the public. Staff reported that no written comments were received.
2. Director Heymann closed the public hearing.
3. Director Heymann moved to approve Resolution R-2018-01 as presented. Director Charlton seconded. Motion carried 3-0.

6. Consideration of Proposals for Auditing Services.

ACTION: Director Charlton moved to approve the proposal by White, Nelson, Diehl, Evans as submitted. Director Feld seconded. Motion carried 3-0.

7. Monthly Flow Report – Noted and filed.

8. 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.

9. General Manager's Report.

- a. Treatment plant operational report – Noted and filed.
- b. General Manager's Report – Noted and filed.

10. Upcoming Seminars/Conferences – None.

Adjournment.

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the August 6, 2018 Regular Board Meeting was adjourned by Director Heymann at 6:31 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: November 5, 2018