

**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**AGENDA
BOARD OF DIRECTORS REGULAR MEETING**

Tuesday, March 1, 2011, 6:00 p.m.

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

1. Call Meeting to Order and Roll Call.

Board Members:	President:	Rich Sparber
	Vice-President:	Max Dykmans
	Director:	Cliff Breining
	Director:	Linda Kaeser
	Director:	Richard Mejia, Jr.

Staff:	General Manager:	Chuck Duffy
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2. Public Comment.

ACTION ITEMS:

3. Election of President and Vice-President for 2011

Recommendation: President to accept nominations for new President and Vice-President.

4. Minutes of the November 15, 2010 Regular Meeting.

Recommendation: Approve as submitted.

5. November 2010, December 2010, and January 2011 Dudek Invoices.

Recommendation: To be made by the Board.

6. Consideration of Fiscal Year 2009-2010 Draft Financial Audit.

Recommendation: To be made by the Board.

7. Monthly Flow Report.

8. District Financial Reports.

- a. Account Balances.
- b. Revenue and Expenditure Reports. (Unaudited).
- c. Monthly Bank Statement and Check Register/Reconciliation for November 2010.
- d. Monthly Bank Statement and Check Register/Reconciliation for December 2010.
- e. Monthly Bank Statement and Check Register/Reconciliation for January 2011.
- f. LAIF Monthly Update.

9. General Manager's Report.

- a. Treatment plant operational report.

10. Upcoming Seminars/Conferences.

CONSIDERATION OF CORRESPONDENCE:

An Informational package containing copies of all pertinent correspondence to and from the District for the months of November, December, and January will be given to each Board member along with the Agenda.

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.