

**FAIRBANKS RANCH  
COMMUNITY SERVICES DISTRICT**

**AGENDA  
BOARD OF DIRECTORS REGULAR MEETING**

**Monday, May 16, 2011, 6:00 p.m.**

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

**1. Call Meeting to Order and Roll Call.**

<b>Board Members:</b>	President:	Max Dykmans
	Vice-President:	Cliff Breining
	Director:	Rich Sparber
	Director:	Linda Kaeser
	Director:	Richard Mejia, Jr.
<b>Staff:</b>	General Manager:	Chuck Duffy

**2. Public Comment.**

**ACTION ITEMS:**

- 3. Minutes of the March 1, 2011 Regular Meeting.**  
**Recommendation:** Approve as submitted.
- 4. February, March, and April 2011 Dudek Invoices.**  
**Recommendation:** To be made by the Board.
- 5. Consideration of Fiscal Year 2011/2012 Operations and Capital Budgets.**  
**Recommendation:** Approve the budgets as presented.
- 6. Consideration of Agreement A-2011-01 between Fairbanks Ranch Community Services District and Dudek for Management Services.**  
**Recommendation:** To be made by the Board.
- 7. Consideration of Agreement A-2011-02 between Fairbanks Ranch Community Services District and Dudek for Operation of the Fairbanks Ranch Water Reclamation Facility.**  
**Recommendation:** To be made by the Board.
- 8. Monthly Flow Report.**

**9. District Financial Reports.**

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

**10. General Manager's Report.**

- a. Treatment plant operational report.

**11. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE:**

An Informational package containing copies of all pertinent correspondence to and from the District for the months of February, March, and April 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.*