

**FAIRBANKS RANCH  
COMMUNITY SERVICES DISTRICT**

**AGENDA  
BOARD OF DIRECTORS REGULAR MEETING**

**Monday, August 8, 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 May 16, 2011 Regular Meeting.**

**Recommendation:** Approve as submitted.

**4. May and June 2011 Dudek Invoices.**

**Recommendation:** To be made by the Board.

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

**Recommendation:**

1. Open the public hearing.
2. Close the public hearing.
3. Approve the Resolutions as presented.

**6. Consideration of Agreement for Fiscal Year 2010-11 Auditing Services.**

**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 May 2011.
- d. Monthly Bank Statement and Check Register/Reconciliation for June 2011.
- e. Monthly Bank Statement and Check Register/Reconciliation for July 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 May, June, and July 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.*