

**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

AGENDA

BOARD OF DIRECTORS **SPECIAL MEETING**

Monday, September 12, 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:	Max Dykmans
	Vice-President:	Cliff Breining
	Director:	Rich Sparber
	Director:	Linda Kaeser
	Director:	Richard Mejia, Jr.
Staff:	General Manager:	Chuck Duffy

2. Public Comment.

ACTION ITEMS:

3. Minutes of the August 8, 2011 Regular Meeting.

Recommendation: Approve as submitted.

4. July 2011 Dudek Invoices.

Recommendation: To be made by the Board.

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

Recommendation: To be made by the Board.

6. Consideration of Tree Trimming at the Treatment Plant.

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 August 2011.
- d. 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 month of August 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.