

**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING**

Monday, March 18, 2013 6:00 p.m.

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

PRESENT

Rich Sparber
Max Dykmans
Linda Kaeser

ABSENT

GUESTS

Joleene Cannon

STAFF

Chuck Duffy, G.M.

Director Sparber called the special 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.

BOARD ITEMS

3. Consideration of Appointment of New Director.

ACTION: Director Kaeser moved to appoint Joleene Cannon to the vacant seat on the Board of Directors. Director Dykmans seconded. Motion carried 3-0.

4. Consideration of Board of Directors Vacancy.

ACTION: Director Kaeser moved to accept Director Breining's resignation and directed staff to take the necessary steps to post the required notice of vacancy to allow the Board to appoint a new director at a future board meeting. Board President Sparber seconded. Motion carried 3-0.

Adjournment.

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the March 18, 2013 special meeting was adjourned by Board President Sparber.

PREPARED BY:

APPROVED BY:

Chuck Duffy, General Manager

Rich Sparber, President

Approved: May 6, 2013