

**FAIRBANKS RANCH  
COMMUNITY SERVICES DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, August 5, 2013 6:00 p.m.**

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

**PRESENT**

Joleene Cannon  
Linda Kaeser  
Rich Sparber  
Rick Heymann  
Max Dykmans

**ABSENT**

**GUESTS**

Marlene King

**STAFF**

Chuck Duffy, G.M.

President Sparber called the regular 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. Minutes of the May 6, 2013 Regular Meeting.**

**ACTION:** Director Kaeser moved to approve the minutes as written. Director Dykmans seconded. Motion carried 5-0.

**4. April, May and June 2013 Dudek Invoices.**

**ACTION:** Director Kaeser moved to approve the invoices as presented. Director Dykmans seconded. Motion carried 5-0.

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

President Sparber opened the public hearing. There was no public comment. District staff reported that no written comments were received. President Sparber closed the public hearing.

**ACTION:** Director Kaeser moved to approve Resolution R-2013-01 as presented. Director Heymann seconded. Motion carried 5-0.

**6. Consideration of Use of Solar Power at the Treatment Plant.**

The General Manager provided a review of the solar panel proposal included in the agenda packet. The Board was generally favorable to pursuing the use of solar panels, and requested that staff research the issue further and provide an update at a future meeting.

**7. Monthly Flow Report – Noted and filed.**

**8. District Financial Reports.**

- a. Revenue and Expenditure Reports. (Unaudited) – Noted and filed.
- b. Balance Sheet – Noted and filed.
- c. LAIF Monthly Update– Noted and filed.

**9. General Manager's Report.**

- a. Treatment plant operational report – No issues to report.
- b. Report on discussions with Olivenhain Municipal Water District concerning potential use of recycled water – General Manager Chuck Duffy reported on his meeting with OMWD General Manager Kim Thornton. Discussions concerning the production and sale of tertiary recycled water are of a preliminary nature at this point in time.

**10. Upcoming Seminars/Conferences – None.**

**Adjournment.**

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the August 5, 2013 regular meeting was adjourned by Board President Sparber at 6:45 p.m.

**PREPARED BY:**

**APPROVED BY:**

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Chuck Duffy, General Manager

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Rich Sparber, President

Approved: October 24, 2013