

**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, March 18, 2014 10:30 a.m.

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

PRESENT

Joleene Cannon
Julie Feld
Rick Heymann
Rich Sparber
Linda Kaeser

ABSENT

GUESTS

Marlene King

STAFF

Chuck Duffy, G.M.
Paula Melendrez

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 February 3, 2014 Regular Meeting.

ACTION: Director Cannon moved to approve the minutes as submitted. Director Heymann seconded. Motion carried 5-0.

4. Consideration of Potential Development of Recycled Water, and Potential Partnerships with Other Local Agencies.

- a. Update on recycled water discussions with other local agencies.
- b. Consideration of in-house water reuse versus sale of effluent to other local agencies.
- c. Appoint ad hoc recycled water committee for discussion of potentially developing recycled water use with other local agencies.
- d. Engineering proposal for alternatives analysis for tertiary recycled water improvements.

General Manager Chuck Duffy gave an overview of discussions with Olivenhain Municipal Water District (OMWD) and other local agencies. He discussed with the board at length the options for handling the treated wastewater from the Fairbanks Ranch treatment plant. Ultimately, the board agreed with Director Kaeser that a study of alternatives analysis for tertiary recycled water improvements was necessary. The Board also decided that the formation of an ad-hoc recycled water committee was not necessary at this time.

ACTION: Director Kaeser moved to approve the engineering proposal by Dexter Wilson for alternatives analysis for tertiary recycled water improvements for a not-to-exceed amount of \$5000 (FRCS D's share of the study cost). Director Cannon seconded. Motion carried 5-0.

Adjournment.

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the March 18, 2014 special meeting was adjourned by Board President Sparber.

PREPARED BY:

APPROVED BY:

Chuck Duffy, General Manager

Rich Sparber, President

Approved: May 19, 2014