

**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**AGENDA
BOARD OF DIRECTORS SPECIAL MEETING**

Monday, October 13, 2014, 5:30 p.m.

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

1. Call Meeting to Order and Roll Call.

Board Members:	President:	Rich Sparber
	Vice President:	Linda Kaeser
	Director:	Joleene Cannon
	Director:	Julie Feld
	Director:	Rick Heymann

Staff:	General Manager:	Chuck Duffy
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2. Public Comment.

Communication from the public concerning matters not on the agenda.

AGENDA

3. Minutes of the August 4, 2014 Regular Meeting.

Recommendation: Approve as submitted.

4. July and August 2014 Dudek Invoices.

Recommendation: To be made by the Board.

**5. Consideration of Recycled Water Report by Dexter Wilson Engineering:
Alternatives Analysis For Tertiary Recycled Water Improvements.**

Recommendation: To be made by the Board.

**6. Consideration of a Proposal for Updating the District's Sewer
System Management Plan.**

Recommendation: Approve the proposal as presented.

7. Monthly Flow Report.

8. District Financial Reports.

- a. Revenue and Expenditure Report. (Unaudited).
- b. Balance Sheet.
- c. 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 July and August 2014 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.