

**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**AGENDA
BOARD OF DIRECTORS SPECIAL MEETING**

Monday, February 23, 2015, 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:	Rich Sparber
	Vice President:	Vacant
	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. Consideration of Appointment of New Director.

Recommendation: To be made by the Board.

4. Election of Board President and Vice President.

Recommendation: To be made by the Board.

5. Minutes of the October 13, 2014 Special Meeting.

Recommendation: Approve as submitted.

6. December 2014 and January 2015 Dudek Invoices.

Recommendation: To be made by the Board.

7. Consideration of a Policy Establishing the Time and Place of Regular Meetings.

Recommendation: To be made by the Board.

8. Consideration of FY 2013/2014 Draft Audited Financial Statements.

Recommendation: Approve the audited financial statements as presented.

9. Monthly Flow Report.

10. District Financial Reports.

- a. Revenue and Expenditure Report. (Unaudited).
- b. Balance Sheet.
- c. LAIF Monthly Update.

11. General Manager's Report.

- a. Treatment plant operational report.
- b. Recycled Water update.

12. Upcoming Seminars/Conferences.

CONSIDERATION OF CORRESPONDENCE

An Informational package containing copies of all pertinent correspondence to and from the District for the months of December 2014 and January 2015 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.