

**FAIRBANKS RANCH  
COMMUNITY SERVICES DISTRICT**

**AGENDA  
BOARD OF DIRECTORS SPECIAL MEETING**

**Monday, May 18, 2015, 6:00 p.m.**

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

**1. Call Meeting to Order and Roll Call.**

<b>Board Members:</b>	President:	Joleene Cannon
	Vice President:	Rick Heymann
	Director:	Rich Sparber
	Director:	Julie Feld
	Director:	Steve Charlton

<b>Staff:</b>	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 February 23, 2015 Special Meeting.**

**Recommendation:** Approve as submitted.

**4. February, March and April 2015 Dudek Invoices.**

**Recommendation:** To be made by the Board.

**5. Consideration of Fiscal Year 2015/2016 Operations and Capital Budgets.**

**Recommendation:**

1. Open public hearing and request public comment;
2. Close public hearing; and
3. Approve and adopt the budgets.

**6. Monthly Flow Report.**

**7. District Financial Reports.**

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

**8. General Manager's Report.**

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

**9. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE**

An Informational package containing copies of all pertinent correspondence to and from the District for the months of February, March and April 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.*