

**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**AGENDA
BOARD OF DIRECTORS REGULAR MEETING**

Monday, November 2, 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:	Joleene Cannon
	Vice President:	Rick Heymann
	Director:	Rich Sparber
	Director:	Julie Feld
	Director:	Steve Charlton

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 3, 2015 Regular Meeting.

Recommendation: Approve as submitted.

4. July, August, and September 2015 Dudek Invoices.

Recommendation: To be made by the Board.

5. Monthly Flow Report.

6. District Financial Reports.

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

7. General Manager's Report.

- a. Treatment plant operational report.
- b. Update on recycled water.
- c. Percolation pond site maintenance.
- d. Report on potential use of solar panels at off-site percolation ponds.

8. 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, August, and September 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.