



**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, August 5, 2019, 6:00 p.m.

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

PRESENT

Julie Feld
Jim Nierman
Joleene Cannon (phone-in)

ABSENT

Steve Charlton
Rick Heymann

GUESTS

STAFF

Chuck Duffy, G.M.
Paula Melendrez

General Manager Chuck Duffy 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 – None.

BOARD ITEMS

3. Minutes of the May 6, 2019 Regular Meeting.

ACTION: Director Feld moved to approve the minutes as submitted. Director Cannon seconded. Motion carried 3-0.

4. April, May and June Dudek Invoices.

ACTION: Director Cannon moved to approve the invoices as presented. Director Feld seconded. Motion carried 3-0.

5. Adoption of a Resolution Directing that the Sewer Service and Sewer Standby Charges be Collected on the County of San Diego Property Tax Roll.

ACTION:

1. General Manager Chuck Duffy opened the public hearing.
There were no comments from the public. Staff reported that no written comments were received.
2. General Manager Chuck Duffy closed the public hearing.
3. Director Cannon moved to approve Resolution R-2019-01 as presented.
Director Nierman seconded. Motion carried 3-0.

6. Monthly Flow Report – Noted and filed.

7. District Financial Reports.

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

8. General Manager's Report.

- a. Treatment plant operational report – Noted and filed.
- b. General Manager's Report – Noted and filed.

9. Upcoming Seminars/Conferences – None.

Adjournment.

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the August 5, 2019 Regular Board Meeting was adjourned at 6:06 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: November 4, 2019