



**FAIRBANKS RANCH  
COMMUNITY SERVICES DISTRICT**

**AGENDA  
BOARD OF DIRECTORS SPECIAL MEETING  
Monday, May 4, 2020, 5:00 p.m.  
Fairbanks Ranch Clubhouse, 17651 Circa Del Norte  
Rancho Santa Fe, California**

**THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY AS  
PERMITTED BY GOVERNOR'S EXECUTIVE ORDER N-29-20.**

Members of the Public may participate via ZOOM online or by telephone:

Click or enter meeting URL below:

Meeting URL: <https://dudek.zoom.us/j/96977019798>

Join by Telephone

Dial:

US: +1 669 900 6833 or +1 929 205 6099

Meeting ID: 969 7701 9798

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

<b>Board Members:</b>	President:	Joleene Cannon
	Vice President:	Rick Heymann
	Director:	Julie Feld
	Director:	Steve Charlton
	Director:	Jim Nierman
<b>Staff:</b>	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez
	District Engineer:	Jeff Pape
	District Counsel:	Neal Meyers, Meyers Fozi & Dwork

**2. Public Comment.**

## **AGENDA**

### **ADJOURN TO CLOSED SESSION**

#### **1. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one potential case:

1. Emails from Michael Conger dated April 20 and 21, 2020 regarding the Fairbanks Ranch Water Reclamation Facility.

#### **2. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: Executive Management and Operations Services, Dudek Services Contracts.**

### **RECONVENE TO OPEN SESSION**

Announce any reportable action taken in closed session.

#### **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.*