



**FAIRBANKS RANCH  
COMMUNITY SERVICES DISTRICT**

**MINUTES  
BOARD OF DIRECTORS SPECIAL MEETING**

**Monday, May 4, 2020, 5:00 p.m.  
Fairbanks Ranch Clubhouse, 17651 Circa Del Norte, Rancho Santa Fe, CA**

**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

**PRESENT**

Rick Heymann  
Jim Nierman  
Joleene Cannon  
Julie Feld

**ABSENT**

Steve Charlton

**GUESTS**

**STAFF**

Chuck Duffy, G.M.  
Paula Melendrez  
Jeff Pape, Dist. Eng.  
Neal Meyers, Counsel

Director Heymann, President Pro-tem, called the Special 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.**

**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**

District Counsel reported there was no reportable action taken in closed session.

**Adjournment.**

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the May 4, 2020 Special Board Meeting was adjourned at 6:07 p.m.

**SUBMITTED BY:**

**ATTEST:**

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Paula Melendrez, Secretary

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Chuck Duffy, General Manager

Date Approved by Board: August 3, 2020