



**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING**

**Monday, July 13, 2020, 6:00 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/91484412745?](https://dudek.zoom.us/j/91484412745?pwd=T1JVZ2hFdGprT3NEeVlHckRNYTFiUT09)
pwd=T1JVZ2hFdGprT3NEeVlHckRNYTFiUT09

Join by Telephone

Dial:

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

Meeting ID: 914 8441 2745

PRESENT

Rick Heymann
Jim Nierman
Joleene Cannon
Julie Feld
Steve Charlton

ABSENT

GUESTS

STAFF

Chuck Duffy, G.M.
Paula Melendrez
Neal Meyers, Counsel

Director Cannon 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.

BOARD ITEMS

3. Consideration of Agreements Between the Fairbanks Ranch Community Services District and Dudek for: 1) District Management Services, and 2) District Operations Services.

ACTION: Director Charlton moved to approve the agreement with Dudek for District Management and District Operations Services as amended, including updated indemnity language and edits suggested by Director Cannon. Director Nierman seconded. Motion carried 5-0.

Adjournment.

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the July 13, 2020 Special Board Meeting was adjourned at 7:00 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: August 3, 2020