



**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**MINUTES
BOARD OF DIRECTORS REGULAR MEETING**

Monday, August 3, 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/92136722948>

Join by Telephone

Dial:

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

Meeting ID: 921 3672 2948

PRESENT

Rick Heymann
Jim Nierman
Joleene Cannon
Julie Feld
Steve Charlton

ABSENT

GUESTS

STAFF

Chuck Duffy, G.M.
Paula Melendrez

Director Cannon 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 4, 2020 Special Meeting.

ACTION: Director Nierman moved to approve the minutes as submitted. Director Feld seconded. Motion carried 4-0, with Director Charlton abstaining.

4. Minutes of the May 4, 2020 Regular Meeting.

ACTION: Director Heymann moved to approve the minutes as submitted. Director Cannon seconded. Motion carried 4-0, with Director Charlton abstaining.

5. Minutes of the July 13, 2020 Special Meeting.

ACTION: Director Charlton moved to approve the minutes as submitted. Director Nierman seconded. Motion carried 5-0.

6. April, May and June Dudek Invoices.

ACTION: Director Feld moved to approve the invoices as presented. Director Cannon seconded. Motion carried 5-0.

7. 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. Director Cannon opened the public hearing.
There were no comments from the public. Staff reported that no written comments had been received.
2. Director Cannon closed the public hearing.
3. Director Heymann moved to approve Resolution R-2020-01 as presented. Director Charlton seconded. Motion carried 5-0.

8. Monthly Flow Report.

9. 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.

10. General Manager's Report.

- a. Treatment plant operational report – General Manager Chuck Duffy reported that the plant's effluent TDS Result of 1582 mg/L exceeded the monthly average limitation of 1300 mg/L. Higher TDS reads at the plant are generally caused by infiltration into the sewer mains from a rising groundwater table, which averages about 2500-3000 mg/l of TDS. There is no process at the plant which can remove this excess TDS from the effluent.
- b. General Manager's Report – Nothing further to report.

11. Upcoming Seminars/Conferences – None.

12. Consideration of Correspondence.

Adjournment.

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the August 3, 2020 Regular Board Meeting was adjourned at 6:23 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: November 2, 2020