



**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Monday, March 1, 2021, 6:00 p.m.**

**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/91867110435>

Join by Telephone

Dial:

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

Meeting ID: 918 6711 0435

1. Call Meeting to Order and Roll Call.

Board Members:	President:	Vacant
	Vice President:	Jim Nierman
	Director:	Julie Feld
	Director:	Steve Charlton
	Director:	Rick Heymann

Staff:	General Manager:	Chuck Duffy
	Asst. General Mgr.:	Paula Melendrez

2. Public Comment.

AGENDA

- 3. Consideration of Appointing New Director to Fill Board Vacancy.**
Recommendation: To be made by the Board.

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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.



FAIRBANKS RANCH COMMUNITY SERVICES DISTRICT

GENERAL MANAGER
CHUCK DUFFY

BOARD OF DIRECTORS
VACANCY
STEVE CHARLTON
JULIE FELD
RICK HEYMANN
JIM NIERMAN

MEMORANDUM

To: Board of Directors
From: Chuck Duffy, General Manager
Subject: Appointment of New Director
Date: March 1, 2021

In accordance with State law, District staff has posted the required Notices of Vacancy for the board seat previously held by Joleene Cannon. The noticing period has now concluded.

We have received interest from Peter DeFazio for the vacant board seat.