



**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Monday, February 7, 2022, 6:00 p.m.
Fairbanks Ranch Clubhouse, 17651 Circa Del Norte
Rancho Santa Fe, California**

**THIS MEETING WILL BE HELD VIA TELECONFERENCE AS
AUTHORIZED BY DISTRICT RESOLUTION R-2022-01 PERMITTING
REMOTE TELECONFERENCE MEETINGS.**

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/91921485112>

Join by Telephone

Dial:

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

Meeting ID: 989 2823 7393

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
	Director:	Peter DeFazio
Staff:	General Manager:	Chuck Duffy
	Asst. General Manager:	Paula Melendrez
	District Engineer:	Jeff Pape

2. Public Comment.

AGENDA

- 3. Consideration of Resolution R-2022-01 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency Issued on March 4, 2020 By Governor Newsom, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Rancho Santa Fe Community Services District for the Period February 7, 2022 Through March 6, 2022 Pursuant to Brown Act Provisions.**
Recommendation: To be made by the Board.
- 4. Minutes of the November 1, 2021 Regular Meeting.**
Recommendation: Approve as submitted.
- 5. October, November and December 2021 Dudek Invoices.**
Recommendation: To be made by the Board.
- 6. Monthly Flow Report.**
- 7. District Financial Reports.**
 - a. Balance Sheet.
 - b. Revenue and Expenditure Report. (Unaudited).
 - c. LAIF Monthly Update.
- 8. General Manager's Report.**
 - a. Operations report.
- 9. Upcoming Seminars/Conferences.**
- 10. Consideration of Correspondence.**
 - a. Bank Reconciliations

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.