



**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
Monday, March 7, 2022 6:00 p.m.**

**THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY AS
PERMITTED BY GOVERNOR'S EXECUTIVE ORDER N-29-20.**

PRESENT

Jim Nierman
Julie Feld
Rick Heymann

ABSENT

Steve Charlton
Peter DeFazio

GUESTS

Dan LaBouve
Marlene King

STAFF

Chuck Duffy, G.M.
Paula Melendrez
Jeff Pape

President Pro-Tem Jim Nierman called the Special Meeting of the Board of Directors of the Fairbanks Ranch Community Services District to order at 6:12 p.m.

- 1. Call Meeting to Order and Roll Call.**
- 2. Public Comment – None.**

ACTION ITEMS

- 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 March 7, 2022 Through April 5, 2022 Pursuant to Brown Act Provisions.**
ACTION: Director Heymann moved to approve the Resolution as amended, correcting the effective date of the Resolution on page 5. Director Nierman seconded. Motion carried 3-0.
- 4. Consideration of Appointing a New Director to Fill a Board Vacancy.**
ACTION: Director Nierman moved to appoint Dan LaBouve to fill the Board vacancy. Director Heymann seconded. Motion carried 3-0.

Adjournment.

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the March 7, 2022 Special Board Meeting was adjourned by President Pro-Tem Jim Nierman at 6:18 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: June 13, 2022