



**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**MINUTES
BOARD OF DIRECTORS REGULAR MEETING
Monday, August 1, 2022, 6:00 p.m.**

**THIS MEETING WILL BE HELD VIA TELECONFERENCE AS
AUTHORIZED BY DISTRICT RESOLUTION R-2022-04 PERMITTING
REMOTE TELECONFERENCE MEETINGS.**

PRESENT

Jim Nierman
Julie Feld
Rick Heymann
Peter DeFazio
Daniel LaBouve

ABSENT

GUESTS

Marlene King
Hans Stork

STAFF

Chuck Duffy, G.M.
Paula Melendrez, Asst.GM

General Manager Chuck Duffy called the Regular Meeting of the Board of Directors of the Fairbanks Ranch Community Services District to order at 6:02 p.m.

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

ACTION ITEMS

- 3. Consideration of Resolution R-2022-04 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 Fairbanks Ranch Community Services District for the Period August 1, 2022 Through August 30, 2022 Pursuant to Brown Act Provisions.**
ACTION: Director Feld moved to approve Resolution R-2022-04 as submitted. Director LaBouve seconded. Motion carried 4-0.
- 4. Minutes of the June 13, 2022 Special Meeting.**
ACTION: Director LaBouve moved to approve the minutes as submitted. Director Feld seconded. Motion carried 4-0.

5. May and June 2022 Dudek Invoices.

ACTION: Director Heymann moved to approve the invoices as submitted. Director Feld seconded. Motion carried 4-0.

Director Nierman arrived during Item #6.

6. Consideration of Sewer Service Charge Increase, and Related Fee Resolution, In Accordance with Articles XIII C and D of the California Constitution (Proposition 218) – Public Hearing.

General Manager Chuck Duffy opened the public hearing and reported that seven protest letters concerning the proposed sewer service charge increase had been received by staff prior to the start of this meeting. Ratepayer Hans Storch provided public comment with his brief analysis of the sewer service charges over the years approved by the board. If the rates had been increased annually since 2012, they would likely be at the rate the board is currently recommending. Marlene King also provided public comment in support of the rate increase, and gave her brief analysis of the sewer service charges over the years approved by the board. Ms. King referenced the Rate and Reserve Study completed in August of 2017, and expressed her disagreement with the board's previous action to lower the service charge to \$800 per EDU. Director LaBouve addressed the public's concerns, noting that the reserves in 2017 still met recommended levels. General Manager Chuck Duffy closed the public hearing.

ACTION: Director LaBouve moved to approve Resolution R-2022-05 increasing the sewer service charge as outlined in the resolution. Director Nierman seconded. Motion carried 4-1, with Director DeFazio opposed.

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 – Public Hearing.

- ACTION:**
1. General Manager Chuck Duffy opened the public hearing.
There were no comments from the public. Staff reported that no written comments had been received.
 2. General Manager Chuck Duffy closed the public hearing.
 3. Director LaBouve moved to approve Resolution R-2022-06 as presented.
Director Heymann seconded. Motion carried 5-0.

8. Consideration of Fiscal Year 2022/2023 Budget – Public Hearing.

General Manager Chuck Duffy opened the public hearing. There were no comments from the public, and district staff reported that no written comments had been received. General Manager Chuck Duffy closed the public hearing.

ACTION: Director LaBouve moved to approve the FY 2022/23 Sewer Budget as presented. Director Nierman seconded. Motion carried 5-0.

9. Monthly Flow Report.

10. 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.

11. General Manager's Report.

- a. Operations Report – Noted and filed.

12. Upcoming Seminars/Conferences – None.

13. Consideration of Correspondence.

- a. Bank Reconciliations.

Adjournment.

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the August 1, 2022 Board Meeting was adjourned by General Manager Chuck Duffy.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: November 7, 2022