



**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

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

**THIS MEETING WILL BE HELD VIA TELECONFERENCE AS
AUTHORIZED BY DISTRICT RESOLUTION R-2022-06 PERMITTING
REMOTE TELECONFERENCE MEETINGS.**

PRESENT

Jim Nierman
Daniel LaBouve
Rick Heymann
Peter DeFazio

ABSENT

Julie Feld

GUESTS

Marlene King

STAFF

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

President Pro Tem Nierman called the Regular Meeting of the Board of Directors of the Fairbanks Ranch Community Services District to order at 6:03 p.m.

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

ACTION ITEMS

- 3. Consideration of Resolution R-2022-06 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 November 7, 2022 Through December 6, 2022 Pursuant to Brown Act Provisions.**

ACTION: Director Heymann moved to approve Resolution R-2022-06 as submitted. Director DeFazio seconded. Motion carried 4-0.

- 4. Minutes of the August 1, 2022 Regular Meeting.**

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

5. July, August and September 2022 Dudek Invoices.

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

6. Monthly Flow Report.

7. 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.

8. General Manager's Report.

- a. Operations Report – General Manager Chuck Duffy reported that the odor control project has been completed.

9. Upcoming Seminars/Conferences – None.

10. Consideration of Correspondence.

- a. Bank Reconciliations.

Adjournment.

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the November 7, 2022 Board Meeting was adjourned by President Pro Tem Nierman.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: February 6, 2023