



**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Monday, February 6, 2023, 4:45 p.m.
Fairbanks Ranch Wastewater Treatment Plant
16556 Circa del Norte, Rancho Santa Fe, California**

1. Call Meeting to Order and Roll Call.

Board Members:	President:	Vacant
	Vice President:	Jim Nierman
	Director:	Rick Heymann
	Director:	Daniel LaBouve
	Director:	Marlene King
	Director:	Michael Conger
Staff:	General Manager:	Chuck Duffy
	Asst. General Manager:	Paula Melendrez

2. Public Comment.

AGENDA

3. Tour of the Fairbanks Ranch Wastewater Treatment Plant. (--)

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.