



**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**MINUTES
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**

PRESENT

Jim Nierman
Dan LaBouve
Michael Conger

ABSENT

Marlene King
Rick Heymann

GUESTS

Hans Stork

STAFF

Chuck Duffy, G.M.

President Pro Tem Nierman called the Special Meeting of the Board of Directors of the Fairbanks Ranch Community Services District to order at 4:45 p.m.

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

ACTION ITEMS

- 3. Tour of the Fairbanks Ranch Wastewater Treatment Plant.**

General Manager Chuck Duffy provided a tour and overview of how the treatment plant system works, the treatment plant equipment and recent upgrades, and the plant processes for those in attendance.

Adjournment.

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the February 6, 2023 Special Board Meeting was adjourned by President Pro Tem Nierman.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: May 1, 2023