

**FIELDBROOK GLENDALE  
COMMUNITY SERVICES DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

June 25, 2019  
Fieldbrook Fire Hall, 7:30 PM  
AGENDA

**1. Roll Call**

**2. Agenda Modifications**

**3. Public Comments**

Individuals wishing to speak on matters not listed on the agenda are asked to clearly state their name and address. No action will be taken on items not listed on the Agenda.

**4. Reports**

4.1 Wastewater Report

4.1.1 – Monthly report

4.2 Safety Report

4.3 Fire Chief Report

4.3.1 – Call/incident report.

4.4 District Engineer Report –

4.4.1 – Muni meeting report – no meeting

4.4.2 – LHMP – update

4.4.3 – Anker Tank – grant award(s) update

4.5 General Manager Report

4.5.1 –

4.6 Reports by members of the Board.

4.6.1 –

**5. Consent Agenda**

The Board will approve all of the following items by a single vote unless any member of the Board or the public asks that an item be removed and considered separately.

5.1 Approval of minutes

5.1.1 Regular Board Meeting, May 28, 2019.

5.2 Correspondence/Information Items

5.2.1 –

5.3 Approval to pay bills, issue payroll, county warrants, and bank transfers.

5.3.1 Interfund Transfers \$52,875.46

5.3.2 Checks (5821-5843) \$52,769.47

5.3.3 Payroll \$2,984.86

5.3.4 General Journal Entries 401-404

5.3.5 Bad Debt, Acct#1590.01 - \$4,034.37

5.3.6 Warrant Request for Transfer – to Fire Fund \$30,000

**6. Action/Discussion Items**

6.1 – Royal Gold Industrial Discharge Permit. Tabled from May 28<sup>th</sup>, Action.

6.2 – E&O Lanes request for Fire Suppression meter. Action.

6.3 – Resolution to loan water funds to wastewater fund. Tabled from May 28<sup>th</sup>. Action.

6.4 – 2019-20 Budget adoption. Action

6.5 – Hunter, Hunter, & Hunt – contract for 2019 audit services. Action.

6.6 – Capital Improvement Projects 2019-20. Action.

**7. Future Agenda Items**

7.1 – Wastewater service agreement, City of Arcata. Date to be determined.

7.2 –

**8. Executive Session/Closed Session**

The Board may choose to consider items of an urgent nature that have arisen after this agenda was posted. The Board may also choose to adjourn to closed session to discuss legal or personnel matters.

**9. Adjournment/Announcements**

9.1 - Next regular meeting July 23, 2019.