



**Notice is hereby given that a  
REGULAR MEETING  
Of the Board of Directors will be held at:  
4584 Fieldbrook Road, Fieldbrook CA 95519**

**Tuesday, January 25, 2022**

Fieldbrook Fire Hall & Teleconference, 7:30 PM  
AGENDA

#### A. Roll Call

The Presiding officer will call the meeting to order, and the clerk will call the roll of members to determine the presence of a quorum.

In accordance with the Governor's Executive Orders N-25-20 and N-29-20 SCSD Board of Directors shall conduct the district's business via teleconference. This meeting may be accessed by using the following call-in number: 1- 669-900-9128. When prompted enter the meeting i.d. 849 0788 5446. Please submit public comments in writing 24 hours ahead of the meeting, if possible.

#### B. Agenda Modification

The Board may adopt/revise the order of the agenda as presented.

#### C. Public Comments

Regularly scheduled meetings provide an opportunity for members of the public to directly address the FGCSB Board Members on any action item that has been described in the agenda for the meeting, before or during consideration of that item, or on matters not identified on the agenda within the Board's jurisdiction. No action will be taken on non-agenda items.

#### D. Reports

- 1.1 Wastewater Report
- 1.2 Fire Chief Report
  - 1.2.1 Call/Incident report
- 1.3 District Engineer Report
  - 1.3.1 Muni-meeting report.
  - 1.3.2 Anker Tank Replacement project report.
- 1.4 Safety Report
- 1.5 General Manager Report
- 1.6 Director Reports

#### E. Consent Agenda

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

## Tuesday, January 25, 2022

### AGENDA

#### Approval of Minutes

2.1 Regular Board Meeting, December 14, 2021.

#### Correspondence

3.1 Annual IBank Certification.

#### Financial Reports

4.1 Interfund Transfers, \$119,736.28 (less \$20,000.00)

4.2 Check/EFT Payments, (#6709-6751) \$119,665.27

4.3 Payroll, \$3,485.87.

4.4 General Journal Entries, #522-524

4.5 Reimbursements, Mileage \$453.54, PO Box Rent \$182.00, Supplies \$75.00

#### F. Business Items Action/Information

5.1 CPI Rate adjustments for water and sewer. Action.

5.2 CPI Wage adjustments for 2022. Action.

5.3 Quarterly financial reports and budget adjustments. Action.

5.4 Cease and desist demand; Kernen Construction. Information.

5.5 Policy 2130, Investment of District funds. Action.

5.6 Policy 2135, Purchasing goods and services. Action.

5.7 Policy 2140, Receiving and depositing remittances. Action.

#### G. Public Hearings

6.1 None.

#### H. Closed Session

7.1 None.

#### I. Future Agenda Items

8.1 Conflict of interest (Form 700). February.

#### J. Adjournment/Announcements

9.1 Next regular meeting, February 22, 2022.

Notice regarding the Americans with Disabilities Act: The District adheres to the Americans with Disabilities Act. Persons requiring special accommodations or more information about accessibility should contact the District Office. Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the FGCSB Board of Directors have the right to have the decision reviewed by a State Court.