

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

June 23, 2020
Fieldbrook Fire Hall & Teleconference, 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 –

4.4.2 – Anker Tank – update

4.5 General Manager Report

4.5.1 –

4.6 Reports by members of the Board.

5. Consent Agenda

The Board will approve 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 19, 2020.

5.2 Correspondence/Information Items

5.2.1 HC Elections, Notice of Election 11/03/2020.

5.3 Financial Reports

5.3.1 Interfund Transfers \$109,926.27

5.3.2 Checks (#6141-6171) \$89,116.09

5.3.3 Payroll \$3,513.60

5.3.4 General Journal Entries 465-468

5.3.5 General Manager reimbursement (Zoom \$40.00), Fire Chief (Amazon-Ink) \$71.86

6. Action/Discussion Items

6.1 Budget Adoption. Action.

7. Future Agenda Item's

7.1 – Quarterly financial reports and budget adjustments.

7.2 – Board remuneration.

7.3 – Wholesale water rate adjustment.

7.4 – Biennial conflict of interest code.

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 28, 2020