

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

February 26, 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

4.4.2 – Status of Will-Serve requests.

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, January 22, 2019.

5.2 Correspondence/Information Items

5.2.1 – From: Merle & Betty Webb, re: rate increase referred to PUC.

5.2.2 – From: SDRMA, re: Workers' Compensation rate increase.

5.2.3 – From: HC, re: Proposition 172 revenue agreement.

5.2.4 – From: HBMWD, re: Annual review five-year average water use & peak rate allocation.

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

5.3.1 Interfund Transfers \$59,745.84

5.3.2 Checks (5712-5737) \$60,252.10

5.3.3 Payroll \$3,345.96

5.3.4 General Journal Entries 392

5.3.5 Related Party transaction, Central Avenue Service \$396.01

5.3.6 Transfer of funds HC Fire Fund to Fire Liquid Assets - \$25,000.

**6. Action/Discussion Items**

6.1 – Wastewater service agreement, City of Arcata. Tabled from January 22<sup>nd</sup>. Discussion/Action.

6.2 – Conflict of Interest Form 700. Review. (supplemental materials)

6.3 – Will Serve water/wastewater requests. Discussion/Action.

**7. Future Agenda Items**

7.1 –

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 March 26, 2019.