

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

December 17, 2019
Fieldbrook Fire Hall, 6:30 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 – grant award(s) update

4.4.3 –

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, November 19, 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 \$78,807.47

5.3.2 Checks (#5984-6013) \$89,660.23

5.3.3 Payroll \$2,928.67

5.3.4 General Journal Entries 444-446

5.3.5 Warrant request fire fund \$25,000

5.3.6 Related party transaction: Central Avenue Service \$461.24

6. Action/Discussion Items – 6:30 PM

6.1 – 2019 Audit Presentation, Hunter, Hunter & Hunt - Receive and File.

6.2 – Discontinuance of Residential Water Service. Discussion – first reading.

6.3 – Election of Officers – Action.

6.4 – Adopt Board Calendar 2020 – Action.

6.5 – Roster of Public Officials – Review.

Action/Discussion Items – 7:30 PM

6.6 – Summer Rate Modification. Action.

6.7 – Special Board Meeting in January. Discussion/Action.

7. Future Agenda Items

7.1 – 2019 Wastewater summer rate credit.

7.2 – Water/Wastewater CPI Rate Adjustments

7.3 – CPI Wage Adjustments

7.4 – Quarterly Financial reports and budget adjustments.

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 January 28, 2020