

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

August 28, 2018
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 Sewer Report

4.1.1 – Monthly report

4.1.2 –

4.2 Safety Report

4.3 Fire Chief Report

4.3.1 – Call/incident report.

4.3.2 –

4.4 District Engineer Report –

4.4.1 – Sewer rate study. Report/Discussion.

4.4.2 –

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, July 24, 2018.

5.2 Correspondence/Information Items

5.2.1 – HBMWD- Wholesale water charges 2019.

5.2.2 – Humboldt County – Prop 172 revenue share 2019.

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

5.3.1 Interfund Transfers \$51,100.89

5.3.2 Checks (5557-5580) \$50,888.55

5.3.3 Payroll \$2,979.18

5.3.4 General Journal Entries 377-382 (Year End)

5.3.5 General Manager reimbursement \$258.67 (City of Arcata & Office Supplies)

5.3.6 Bad Debt \$1,541.40 (049000c,045000d,183000L,036000E) 4-accounts.

6. Action/Discussion Items

6.1 – Resolution 2018-05 – Designation of Applicant’s Agent Hazard Mitigation Grant Program. Action.

6.2 – Final budget adoption. Action.

7. Future Agenda Items

7.1 - Draft Management, Discussion & Analysis (audit 2018). September.

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 September 25, 2018.