

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

January 26, 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, December 15, 2020.

5.2 Correspondence/Information Items

5.2.1 – Annual IBank Certification.

5.3 Financial Reports

5.3.1 Interfund Transfers \$107,289.95

5.3.2 Checks (#6336-6369) \$107,116.50

5.3.3 Payroll \$3,256.40

5.3.4 Bad Debt account #38003, \$1,056.23

5.3.5 General Manager reimbursement, PO Box rent & Zoom, \$208.00

6. Action/Discussion Items

6.1 – Fire Department request to purchase SCBA refill system. Action.

6.2 – Fire Department surplus of thermal imaging camera. Action.

6.3 – Annual CPI rate adjustment. Action.

6.4 – Annual CPI wage adjustment. Action

6.5 – Quarterly financial reports and budget adjustments. Action.

6.6 – Anker Tank Project – Phase 1b, geotechnical and final design. Action.

6.7 – Anker Tank Project – Subgrant agreement with Humboldt County for NCRP. Information.

7. Future Agenda Item's

7.1 – Conflict of Interest reports (Form 700).

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 February 23, 2021.