

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

August 25, 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, July 28, 2020.

5.2 Correspondence/Information Items

5.2.1 HC Sharing of Proposition 172 Revenue for F/Y 2020-21.

5.2.2 HBMWD request support for Grant Application.

5.2.3 FGCS D support for HBMWD Grant Application.

5.2.4 HBMWD Wholesale water charges F/Y 202-21.

5.3 Financial Reports

5.3.1 Interfund Transfers \$21,296.34

5.3.2 Checks (#6207-6227) \$59,396.74

5.3.3 Payroll \$2,955.92

5.3.4 General Journal Entries 479-484

5.3.5 General Manager reimbursement (Zoom \$40.00)

**6. Action/Discussion Items**

6.1 – Public Hearing, Budget Adoption. Action.

6.2 – Wastewater treatment costs pass-through. Action.

6.3 – HC Elections Candidacy Results, appoint a qualified person. Action.

**7. Future Agenda Item's**

7.1 – Draft MD&A for Audit.

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 September 22, 2020.