

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

January 23, 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

4.2 Safety Report

4.3 Fire Chief Report

4.3.1 – Call/incident report.

4.3.2 –

4.4 District Engineer Report –

4.4.1 – Muni report –

4.4.2 – Kernan Sewer Connection update.

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, December 19, 2017.

5.2 Correspondence/Information Items

5.2.1 – HC Proposition 172 Fire Revenue 2018.

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

5.3.1 Interfund Transfers \$122,558.81

5.3.2 Checks (5362-5393) \$122,930.67

5.3.3 Payroll \$2,821.84

5.3.4 General Journal Entries 360-361.

5.3.5 Warrant request \$20,000. Transfer of fire funds from HC to CCCU Fire Assets.

6. Action/Discussion Items

6.1 – Oath of Office – Jason Garlick. Action

6.2 – Resolution 2018-01, CPI Water & Sewer Rate Adjustments. Action.

6.3 – Annual Water & Sewer Wage Adjustments based on CPI. Action.

6.4 – Quarterly Budget Review & Adjustments. Action.

7. Future Agenda Items

7.1 – Sayrina Farms, Agdynamix, ALG LLC, Kernan permits. Pending

7.2 – Conflict of Interest Form 700. February.

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 meetings February 27, 2018.