

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

March 24, 2020  
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 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

4.5 General Manager Report

4.5.1 – Brown Act compliance during a pandemic.

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, February 25, 2020.

5.2 Correspondence/Information Items

5.2.1 FEMA approval of Anker Tank replacement – Phase 1.

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

5.3.1 Interfund Transfers \$46,979.85

5.3.2 Checks (#6070-6091) \$33,842.27

5.3.3 Payroll \$2,881.08

5.3.4 General Journal Entries 451&452

**6. Action/Discussion Items**

6.1 - Procurement policy for Federally funded projects. Action.

6.2 - Selection of Consultant for Anker tank replacement. Action.

**7. Future Agenda Items**

7.1 - Royal Gold discharge permit. Action.

7.2 - Temporary waiver of Royal Gold connection/capacity fees. Action.

7.3 – City of Arcata Wastewater agreement. April.

7.4 – Quarterly financial reports and budget adjustments. April.

7.5 – Fire/Wastewater set loan interest rates for F/Y 2021. April.

7.6 – Brown Act training at MCSD. May 28<sup>th</sup>.

**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 April 28, 2020