

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

January 22, 2019
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.

4.4 District Engineer Report –

4.4.1 –

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 18, 2018.

5.2 Correspondence/Information Items

5.2.1 – To: HC Board of Supervisors, re: letter of support for community plan.

5.2.2 –

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

5.3.1 Interfund Transfers \$122,937.32

5.3.2 Checks (5684-5711) \$123,237.03

5.3.3 Payroll \$3,007.92

5.3.4 General Journal Entries 391-392

6. Action/Discussion Items

6.1 – Water rate adjustments based on annual Consumer Price Index. Action.

6.2 – Wage adjustments based on annual Consumer Price Index. Action.

6.3 – Wastewater loan from Water ending fund balance. Discussion.

6.4 – Quarterly Financial reports and budget adjustments. Action.

6.5 – Webpage presentation, consider participation. Action.

6.6 – Wastewater service agreement, City of Arcata. Discussion

7. Future Agenda Items

7.1 – Conflict of Interest Form 700.

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 February 26, 2019.