

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

April 24, 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

4.1.2 –

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 – LAFCo annexation

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, March 27, 2018

5.2 Correspondence/Information Items

5.2.1 HBMWD Consumer confidence report.

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

5.3.1 Interfund Transfers \$99,933.15

5.3.2 Checks (5453-5476) \$98,941.11

5.3.3 Payroll \$2,792.20

5.3.4 General Journal Entries 365

6. Action/Discussion Items

6.1 – Sewer rate study. Action.

6.2 – Sewer Technician hourly rate adjustment. Action.

6.3 – Quarterly budget adjustment and financial reports. Action.

6.4 – Fire loan interest review. Action

6.5 – Consumer confidence report. Information.

7. Future Agenda Items

7.1 – 2019 Draft budget review. May.

7.2 – Certification of tax assessment. May.

7.3 – 2019 Draft budget adoption. June.

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 May 22, 2018.