



**Fieldbrook Glendale  
Community Services District**  
water · sewer · fire

**Notice is hereby given that a  
REGULAR MEETING  
Of the Board of Directors will be held at:  
4584 Fieldbrook Road, Fieldbrook CA 95519**

**Tuesday, September 28, 2021**

Fieldbrook Fire Hall & Teleconference, 7:30 PM  
AGENDA

**A. Roll Call**

The Presiding officer will call the meeting to order, and the clerk will call the roll of members to determine the presence of a quorum.

In accordance with the Governor's Executive Orders N-25-20 and N-29-20 SCSD Board of Directors shall conduct the district's business via teleconference. This meeting may be accessed by using the following call-in number: 1- 669-900-9128. When prompted enter the meeting i.d. 849 0788 5446. Please submit public comments in writing 24 hours ahead of the meeting, if possible.

**B. Agenda Modification**

The Board may adopt/revise the order of the agenda as presented.

**C. Public Comments**

Regularly scheduled meetings provide an opportunity for members of the public to directly address the FGCSB Board Members on any action item that has been described in the agenda for the meeting, before or during consideration of that item, or on matters not identified on the agenda within the Board's jurisdiction. No action will be taken on non-agenda items.

**D. Reports**

- 1.1 Wastewater Report
- 1.2 District Engineer Report
  - 1.2.1 Muni Meeting report
  - 1.2.2 Anker Tank Replacement project report`
- 1.3 Fire Chief Report
  - 1.3.1 Call/Incident report
- 1.4 Safety Report
- 1.5 General Manager Report
- 1.6 Director Reports

**E. Consent Agenda**

The Board will approve the following items by a single vote unless any member of the Board or public requests an item be removed and considered separately.

Meeting Materials may be accessed at:

<https://fieldbrookglendalecsd.specialdistrict.org/board-meetings>

## Tuesday, September 28, 2021

### AGENDA

#### Approval of Minutes

2.1 Regular Board Meeting, July 27, 2021.

#### Correspondence

3.1 From: HBMWD, Ordinance 16 annual wholesale adjustment.

#### Financial Reports

4.1 Interfund Transfers, \$74,689.25

4.2 Check/EFT Payments, (#6595-6618), \$82,650.95

4.3 Payroll, \$4,083.42.

4.4 General Journal Entries (517-519, 503/R).

4.5 General Manager Reimbursement, Office expenses, \$686.48.

4.6 Bad Debt, Acct# 172001 - \$1,501.10, Acct# 171002 - \$415.74.

4.7 HC Warrant Request, Fire Fund, \$45,000.

#### F. Business Items Action/Information

5.1 Resolution 2021-05, Approving Cal Fire Grant 7GF21041. Action.

5.2 Draft Management Discussion and Analysis for F/Y 2021. Discussion.

5.3 Board Policy 1055 – Legislative Advocacy. Action.

5.4 Board Policy 1060 – Digital Signature. Action.

5.5 Board Policy 2100 – Accounts Receivable. Action.

5.6 Service request, Edwards – 2333 Fieldbrook Rd., Acct#2840.01

#### I. Public Hearings

6.1 None.

#### J. Closed Session

7.1 None.

#### K. Future Agenda Items

8.1 . Quarterly financial statements and budget adjustments. October.

8.2 . Annual Dry Weather Sewer Report. October.

#### L. Adjournment/Announcements

9.1 Next regular meeting, October 26, 2021.

Notice regarding the Americans with Disabilities Act: The District adheres to the Americans with Disabilities Act. Persons requiring special accommodations or more information about accessibility should contact the District Office. Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the FGCSB Board of Directors have the right to have the decision reviewed by a State Court.