

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

August 27, 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 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

4.4.3 –

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, July 23, 2019

5.2 Correspondence/Information Items

5.2.1 – Steve Wilson, re: Wastewater Fees.

5.2.2 – Humboldt County, re: Prop 172 revenue share

5.2.3 – HBMWD, re: Emergency Action Plan – Matthews Dam

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

5.3.1 Interfund Transfers \$38,881.21

5.3.2 Checks (5875-5901) \$38,593.99

5.3.3 Payroll \$2,943.04

5.3.4 General Journal Entries 414-423

5.3.5 General Manager reimbursement \$94.91 – office supplies

**6. Action/Discussion Items**

6.1 – Royal Gold Industrial Discharge Permit. Tabled from July 23<sup>rd</sup>. Action.

6.2 – Wastewater service agreement. Action.

6.3 – Public Hearing – Final Budget Adoption FY 2020. Action.

**7. Future Agenda Items**

7.1 – Management Discussion & Analysis – Audit. September.

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 September 24, 2019.