

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

June 26, 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 –

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, May 22, 2018

5.2 Correspondence/Information Items

5.2.1 – Blue Lake Fieldbrook-Glendale notice of meeting 6/28, 7:00PM – Blue Lake

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

5.3.1 Interfund Transfers \$55,772.21

5.3.2 Checks (5499-5530) \$55,426.43

5.3.3 Payroll \$3,539.61

5.3.4 Related party transaction, Bill Sheppard, \$2,717.65, sewer repair.

5.3.5 General Manager reimbursement, Costco \$347.19 – printer replacement.

**6. Action/Discussion Items**

6.1 – Sewer rate study, five-year budget projection review. Discussion/Action.

6.2 – GHD Scope of services for hazard mitigation grant application submittal for water tank retrofit (Anker Lane). Action.

6.3 - Public Hearing, 2019 Budget adoption. Action.

**7. Future Agenda Items**

7.1 – Quarterly budget report & adjustments. July.

7.2 – Board remuneration. July.

7.3 – Water rate adjustments based on wholesale water expense. July

7.4 - Final budget adoption. August.

**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 July 24, 2018.