

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

October 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 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 – Laptop replacement

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, September 24, 2019

5.2 Correspondence/Information Items

5.2.1 – Kathryn Donahue, email, wastewater rates.

5.2.2 – Steve Wilson, email, wastewater rates.

5.2.3 – Janis Taylor, will not serve letter.

5.2.4 – SDRMA, President's Awards.

5.2.4 – CalTrans, Agreement for location of underground utilities.

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

5.3.1 Interfund Transfers \$111,928.86

5.3.2 Checks (#5927-5959) \$111,913.05

5.3.3 Payroll \$2,892.96

5.3.4 General Journal Entries 433-439

5.3.5 General Manager reimbursement \$40.85, postage

6. Action/Discussion Items

6.1 – Wastewater rates, Discussion.

6.2 – Quarterly financial reports, budget adjustments. Action.

6.3 – Annual wastewater dry weather flow report. Action.

7. Future Agenda Items

7.1 – Royal Gold Industrial Discharge Permit.

7.2 – City of Arcata, Wastewater agreement.

7.3 – Annual audit presentation, fiscal year ending June 2019.

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 November 19, 2019 & December 17, 2019.