

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

November 13, 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

4.2 Safety Report

4.3 Fire Chief Report

4.3.1 – Call/incident report.

4.4 District Engineer Report –

4.4.1 –

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, October 23, 2018.

5.2 Correspondence/Information Items

5.2.1 –

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

5.3.1 Interfund Transfers \$33,449.98

5.3.2 Checks (5637-5659) \$33,291.76

5.3.3 Payroll \$2,651.94

5.3.4 General Journal Entries 387-389

5.3.5 Related Party Transaction – Central Ave Service Center \$494.27 – Truck Batteries

6. Action/Discussion Items

6.1 – Public Hearing – Sewer rates. Action.

6.2 – Establishing sewer rates – Resolution #2018-07. Action.

6.3 – Establish monthly water readings. Action.

7. Future Agenda Items

7.1 – Organizational meeting, December 18, 2018.

7.2 – FY 2018 Audit Presentation, December 18, 2018.

7.3 –

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 December 18, 2018