

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

January 28, 2020  
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, December 17, 2019.

5.1.2 Special Board Meeting, January 7, 2020.

5.2 Correspondence/Information Items

5.2.1 – 2019 IBank Certification

5.2.2 – FGCSO to Hunter, Hunter & Hunt – Audit management letter.

5.2.3 – Debra Lake – LAFCo support.

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

5.3.1 Interfund Transfers \$121,057.68

5.3.2 Checks (#6014-6046) \$135,237.30

5.3.3 Payroll \$3,250.92

5.3.4 General Journal Entries 447&448

5.3.5 Bad Debt Acct#4970.01, \$159.49

**6. Action/Discussion Items**

6.1 – Amend Resolution #2018-07, section 207 Summer Wastewater Rates. Action.

6.2 – Discontinuance of Residential Water Service. Discussion – second reading. Action.

6.3 – Quarterly Financial reports and budget adjustments. Action.

6.4 – Water/Wastewater CPI Rate Adjustments. Action.

6.5 – Wage CPI Adjustments. Action.

6.6 – Fiscal Year 2019 Audit. Receive and file.

**7. Future Agenda Items**

7.1 – Conflict of Interest Form 600.

**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 February 25, 2020