

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

March 27, 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 – LAFCo annexation application

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, February 27, 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 \$41,064.35

5.3.2 Checks (5430-5452) \$40,872.84

5.3.3 Payroll \$2,692.04

5.3.4 General Journal Entries 363 & 364.

5.3.5 Related party payment, Central Ave Service, Grissom, Truck Battery \$445.65

**6. Action/Discussion Items**

6.1 – Sewer rate and flow analysis. Discussion.

**7. Future Agenda Items**

7.1 – Quarterly budget adjustments and financial reports. April.

7.2 – Fire loan interest review. April.

7.3 – 2019 Draft budget review. May.

**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 April 24, 2018.