

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

September 25, 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 – Sewer rate study. Report/Discussion.

4.4.2 –

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, August 28, 2018.

5.1.2 Special Board Meeting, September 18, 2018.

5.2 Correspondence/Information Items

5.2.1 – SDRMA re: President's special acknowledgement award.

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

5.3.1 Interfund Transfers \$38,137.70

5.3.2 Checks (5581-5609) \$37,910.16

5.3.3 Payroll \$3,483.63

5.3.4 General Journal Entries 383 & 384

5.3.5 General Manager reimbursement \$99.99 (Microsoft office 365 subscription)

6. Action/Discussion Items

6.1 – Accept final sewer rate study and adopt an alternative rate structure. Action.

6.2 – Set public hearing date for sewer rate adoption. Action.

7. Future Agenda Items

7.1 - Draft Management, Discussion & Analysis (audit 2018). October.

7.2 – Quarterly financial report and budget adjustments. October.

7.3 – Annual dry weather sewer flow report. October.

7.4 – Public Hearing – Sewer rate adoption. November 13, 2018 (tentative)

7.5 – Organizational meeting, December 18, 2018.

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 October 23, 2018